

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003820

FILED
Jan 15, 2008
Secretary of State

Entity Name: CROWNPOINTE REALTY CORPORATION

Current Principal Place of Business:

2350 SW 22ND STREET
201
MIAMI, FL 33145

New Principal Place of Business:

3939 NW 7TH STREET
204
MIAMI, FL 33126

Current Mailing Address:

2350 SW 22ND STREET
201
MIAMI, FL 33145

New Mailing Address:

3939 NW 7TH STREET
204
MIAMI, FL 33126

FEI Number: 20-4229164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFONT, NOEL
12500 NE 15TH AVENUE
116
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAFONT, NOEL
Address: 12500 NE 15TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NOEL SAFONT

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date