

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036365

FILED
Aug 30, 2007
Secretary of State

Entity Name: THE POINT PROGRAMMES COMPANY

Current Principal Place of Business:

199 EAST FLAGLER STREET #2201
MIAMI, FL 33131

New Principal Place of Business:

169 E FLAGLER STREET
STE. 637
MIAMI, FL 33131

Current Mailing Address:

199 EAST FLAGLER STREET #2201
MIAMI, FL 33131

New Mailing Address:

169 E FLAGLER STREET
STE 637
MIAMI, FL 33131

FEI Number: 20-4510720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT
701 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ARGUELLO, GUILLERMO
Address: 199 EAST FLAGLER STREET #2201
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: GUGGENHEIM, JOSE
Address: 199 EAST FLAGLER STREET #2201
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ARGUELLO, GUILLERMO J
Address: 169 E FLAGLER STREET, STE. 637
City-St-Zip: MIAMI, FL 33131

Title: PD (X) Change () Addition
Name: GUGGENHEIM, JOSE
Address: 169 E FLAGLER STREET, STE. 637
City-St-Zip: MIAMI, FL 33131

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: GUILLERMO ARGUELLO

D

08/30/2007

Electronic Signature of Signing Officer or Director

Date