

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070211

Entity Name: ONEPOINT REALTY INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

15700 SW 75 AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P O BOX 561144
MIAMI, FL 33256 11

New Mailing Address:

FEI Number: 20-4891284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHAVARRIA, CESAR
15700 SW 75 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

FELIX, CESAR E
15700 SW 75 AVE
MIAMI, FL 33157 US

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: CESAR E FELIX

05/02/2008

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: P () Delete
Name: ECHAVARRIA, CESAR
Address: 15700 SW 75 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELIX, CESAR E
Address: 15700 SW 75 AVE
City-St-Zip: MIAMI, FL 33157

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: CESAR E FELIX

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date