

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073409

Entity Name: LA BLUE POINT, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE STE 900
AVENTURA, FL 33180

New Principal Place of Business:

3232 CORAL WAY
APT. # 1404
MIAMI, FL 33145

Current Mailing Address:

18851 NE 29TH AVENUE STE 900
AVENTURA, FL 33180

New Mailing Address:

3232 CORAL WAY
APT. # 1404
MIAMI, FL 33145

FEI Number: 20-4944279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVENUE STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HORIGIAN, JOSE
2000 ISLAND BLVD
APT. # 1805
AVENTURA, FL 33160 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: JOSE HORIGIAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: HORIGIAN, VIVIANA E
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180

Title: ST () Delete
Name: HORIGIAN, VIVIANA E
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: HORIGIAN, HERNAN
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: HORIGIAN, VIVIANA E
Address: 3232 CORAL WAY, APT.# 1404
City-St-Zip: MIAMI, FL 33145

Title: ST (X) Change () Addition
Name: HORIGIAN, VIVIANA E
Address: 3232 CORAL WAY, APT # 1404
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: HORIGIAN, HERNAN
Address: 3232 CORAL WAY, APT.# 1404
City-St-Zip: MIAMI, FL 33145

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: VIVIANA HORIGIAN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date