

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103708

Entity Name: CHIC POINT, INC.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

1850 SE 20TH RD
HOMESTEAD, FL 33035

Current Mailing Address:

1850 SE 20TH RD
HOMESTEAD, FL 33035

New Principal Place of Business:

11111 BISCAYNE BLVD
304
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

11111 BISCAYNE BLVD
304
NORTH MIAMI BEACH, FL 33181

FEI Number: 20-5347793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: DP () Delete
Name: BONOTTI, ANA M
Address: 1850 SE 20TH RD
City-St-Zip: HOMESTEAD, FL 33035

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BONOTTI, ANA M
Address: 11111 BISCAYNE BLVD #304
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: VP () Change (X) Addition
Name: BONOTTI, GRAZIELLA
Address: 11111 BISCAYNE BLVD #304
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANA MARIA BONOTTI

DP

03/13/2007

Electronic Signature of Signing Officer or Director

Date