

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119338

FILED
Apr 23, 2012
Secretary of State

Entity Name: ART-POINT CORPORATION IMP & EXP.

Current Principal Place of Business:

13875 SW 102 LN
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13875 SW 102 LN
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-1342103 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NUNEZ, BERNARDO
12572 SW 126 AVE
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: PDT
Name: NUNEZ, BERNARDO
Address: 12572 SW 126 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: VPD
Name: NUNEZ, CAMILO S
Address: 12575 SW 126 AVE
City-St-Zip: MIAMI, FL 33186

Title: S
Name: NUNEZ, DANIEL F
Address: 12575 SW 126 AVE
City-St-Zip: MIAMI, FL 33186

Title: S
Name: SALAZAR, MARTHA L
Address: 12572 SW 126 AVE
City-St-Zip: MIAMI, FL 33186 US

I hereby 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 all other like empowered.

SIGNATURE: BERNARDO NUNEZ

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date