

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017314

FILED
Apr 22, 2011
Secretary of State

Entity Name: NORTHPOINT SYSTEMS INC.

Current Principal Place of Business:

701 BRICKELL AVE STE 1505
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE STE 1505
MIAMI, FL 33131

New Mailing Address:

FEI Number: 35-2326959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROARK, MONAHAN R CPA
2519 GALIANO STREET SUITE
SUITE 703
CORAL GABLES, FL 33134 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: PD
Name: COOPER, NORMAN
Address: 16330 NW 48TH AVE
City-St-Zip: HIALEAH, FL 330146417

Title: VPD
Name: WAISBERG DE COOPER, ADELA
Address: 16330 NW 48TH AVE
City-St-Zip: HIALEAH, FL 330146417

Title: SD
Name: COOPER, VANESSA
Address: 16330 NW 48TH AVE
City-St-Zip: HIALEAH, FL 330146417

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: NORMAN COOPER

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date