

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018123

Entity Name: ELEVEN POINTS INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

4508 NW 114TH AVE
1201
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4508 NW 114TH AVE
1201
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 26-2455441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDRADE, MARIA T
4548 NW 114TH AVE
#1701
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ANDRADE, MARIA T
4508 NW 114TH AVE
#2101
DORAL, FL 33178 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ANDRADE, MARIA T
Address: 4548 NW 114TH AVE #1701
City-St-Zip: DORAL, FL 33178 US

Title: CEO () Delete
Name: DIAZ, DELIA C
Address: 11236 NW 74 TERR
City-St-Zip: DORAL, FL 33178 US

Title: VP () Delete
Name: CEBALLOS, JOSE I JR.
Address: C. FINLANDIA R. LOS MIRADORES ALTAFLORIDA
City-St-Zip: CARACAS,, DC 1050 VE

Title: VP (X) Delete
Name: DIAZ, PABLO M
Address: C. CENTRAL R. AVILA #5 TZAS.CLUBHIPICO
City-St-Zip: CARACAS, MI 1080 VE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ANDRADE, MARIA T
Address: 4508 NW 114TH AVE #2101
City-St-Zip: DORAL, FL 33178 US

Title: CEO (X) Change () Addition
Name: CEBALLOS, JOSE I JR.
Address: 4508 NW 114TH AVE #2101
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: ANDRADE, ARCADIO I SR.
Address: 4508 NW 114TH AVE #2101
City-St-Zip: DORAL, FL 33178 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA ANDRADE

CEO

01/21/2009

Electronic Signature of Signing Officer or Director

Date