

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057699

FILED
Feb 15, 2009
Secretary of State

Entity Name: BUILDING POINT INC

Current Principal Place of Business:

1440 79ST CAUSEWAY STE 315 NORTH BAY VILLA
SUITE 315
NORTH BAY VILLA, FL 33141 US

New Principal Place of Business:

New Mailing Address:

1440 79ST CAUSEWAY STE 315 NORTH BAY VILLA
SUITE 315
NORTH BAY VILLA, FL 33141 US

Current Mailing Address:

225 NW 2ND AVENUE
HALLANDALE BEACH, FL 33009 US

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

Name and Address of Current Registered Agent:

HADID, EVELIN
1440 79ST CAUSEWAY STE 315 NORTH BAY
SUITE 315
NORTH BAY VILLA, FL 33141 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: P () Delete
Name: LAFEMINA, MARTIN A
Address: 1440 79ST CAUSEWAY STE 315
City-St-Zip: NORTH BAY VILLA, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTIN LAFEMINA

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02/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date