

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109232

Entity Name: DUTCH POINT INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

100 S POINTE DR
UNIT 3803
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 S POINTE DR
UNIT 3803
MIAMI BEACH, FL 33139

New Mailing Address:

200 S BISCAYNE BLVD., 6TH FLOOR
C/O BERKOWITZ DICK POLLACK & BRANT
MIAMI, FL 33131

FEI Number: 26-3892616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, RICHARD A
200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: KLAASSEN, PAUL J P
Address: 200 S BISCAYNE BLVD., 6TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

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: PAUL J KLAASSEN

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date