

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000005976

Entity Name: POINT SOLUTION USA, CORP.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

7422 NW 182 STREET
MIAMI, FL 33015

New Principal Place of Business:

9066 SW 73 COURT
506
MIAMI, FL 33156

Current Mailing Address:

7422 NW 182 STREET
MIAMI, FL 33015

New Mailing Address:

9066 SW 73 COURT
506
MIAMI, FL 33156

FEI Number: 26-4097795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTEAGA, ANDRES
7422 NW 182 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ARTEAGA, ANDRES
9066 SW 73 COURT
506
MIAMI, FL 33156 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: ANDRES ARTEAGA

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARTEAGA, ANDRES
Address: 9066 SW 73 COURT # 506
City-St-Zip: MIAMI, FL 33156

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: ANDRES ARTEAGA

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date