

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060579

FILED
Apr 05, 2011
Secretary of State

Entity Name: PIVOT POINT INVESTMENTS INC.

Current Principal Place of Business:

9557 MYRTLE CREEK LANE
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

MIRTA CHEDIAK 5599 S UNIVERSITY DR 306
DAVIE, FL 33328

New Mailing Address:

9557 MYRTLE CREEK LANE
ORLANDO, FL 32832

FEI Number: 27-0563643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MERCADO, JUAN C VP
9557 MYRTLE CREEK LN
ORLANDO, FL 32832 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: JUAN C MERCADO

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MERCADO, EDITH
Address: 9557 MYRTLE CREEK LANE
City-St-Zip: ORLANDO, FL 32832

Title: VD
Name: MERCADO, JUAN
Address: 9557 MYRTLE CREEK LANE
City-St-Zip: ORLANDO, FL 32832

Title: SD
Name: MERCADO, VANESSA
Address: 9557 MYRTLE CREEK LANE
City-St-Zip: ORLANDO, FL 32832

Title: SD
Name: MERCADO, DAMIAN
Address: 9557 MYRTLE CREEK LANE
City-St-Zip: ORLANDO, FL 32832

Title: TD
Name: MERCADO, AGUSTIN
Address: 9557 MYRTLE CREEK LANE
City-St-Zip: ORLANDO, FL 32832

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: JUAN C MERCADO

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date