2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092357

FILED
Apr 26, 2010
Secretary of State

Entity Name: BROOKRIDGE POINTE INC.

Current Principal Place of Business:

19821 N.W. 2 AVE.
MIAMI GARDENS, FL 33169

New Principal Place of Business:

19821 N.W. 2 AVE.
395
MIAMI GARDENS, FL 33169

Current Mailing Address:

19821 N.W. 2 AVE.
MIAMI GARDENS, FL 33169

New Mailing Address:

19821 N.W. 2 AVE.
395
MIAMI GARDENS, FL 33169

FEI Number: 37-1590669 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PIERRE-LOUIS, FARAH
19821 N.W. 2 AVE.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

PIERRE-LOUIS, FARAH
19821 N.W. 2 AVE.
395
MIAMI, FL 33169 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: FARAH PIERRE-LOUIS 04/26/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: PIERRE-LOUIS, FARAH
Address: 19821 N.W. 2 AVE
City-St-Zip: MIAMI, FL 33179

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: FARAH PIERRE-LOUIS P 04/26/2010
Electronic Signature of Signing Officer or Director Date