

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 03, 2011
Secretary of State

Entity Name: J & J RED POINT SERVICES, CORP.

Current Principal Place of Business:

10798 SW 6TH STREET
APT 3
MIAMI, FL 33174 US

New Principal Place of Business:

11009 SW 7TH ST
MIAMI, FL 33174 US

Current Mailing Address:

10798 SW 6TH STREET
APT 3
MIAMI, FL 33174 US

New Mailing Address:

11009 SW 7TH ST
MIAMI, FL 33174 US

FEI Number: 27-1722067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISPANIC FACTOR ENTERPRISES, INC.
4115 SW 116TH AVENUE
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, JAVIER
Address: 11009 SW 7TH ST
City-St-Zip: MIAMI, FL 33174 US

Title: VP
Name: GOMEZ, YANNETH J
Address: 11009 SW 7TH ST
City-St-Zip: MIAMI, FL 33174 US

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: JAVIER PEREZ

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date