

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036896

FILED
Apr 11, 2012
Secretary of State

Entity Name: POINT BREAK 310 CORP.

Current Principal Place of Business:

3131 N.E. 188TH STREET
UNIT 1-310
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3131 N.E. 188TH STREET
UNIT 1-310
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ & RODRIGUEZ, PL
999 PONCE DE LEON BLVD.
SUITE 1135
CORAL GABLES, FL 33134 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,D
Name: HENRIQUEZ, ANA ALEXANDRA
Address: 3131 N.E. 188TH STREET, UNIT 1-310
City-St-Zip: AVENTURA, FL 33180

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: ANA ALEXANDRA HENRIQUEZ

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date