

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053974

FILED
Mar 12, 2012
Secretary of State

Entity Name: ON POINT NETWORKZ INC

Current Principal Place of Business:

1111 PARK CENTRE BLVD
SUITE 401
MIAMI GARDENS, FL 33169

New Principal Place of Business:

2103 NE 40TH RD
HOMESTEAD, FL 33033

Current Mailing Address:

1111 PARK CENTRE BLVD
SUITE 401
MIAMI GARDENS, FL 33169

New Mailing Address:

2103 NE 40TH RD
HOMESTEAD, FL 33033

FEI Number: 27-2942131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR, DANESIA
1111 PARK CENTRE BLVD.
SUITE 401
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

ARTHUR, DANESIA
2103 NE 40TH RD
HOMESTEAD, FL 33033 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: DANESIA ARTHUR

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DISGDIERTT, DAVID
Address: 2103 NE 40TH RD
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP
Name: ARTHUR, DANESIA
Address: 2103 NE 40TH RD
City-St-Zip: HOMESTEAD, FL 33033 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: DAVID DISGDIERTT

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date