

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090596

Entity Name: SEVEN POINT, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3470 EAST COAST AVENUE
1403
MIAMI, FL 33137 US

Current Mailing Address:

3470 EAST COAST AVENUE
1403
MIAMI, FL 33137 US

New Principal Place of Business:

300 ARAGON AVE
200
CORAL GABLES, FL 33134 US

New Mailing Address:

300 ARAGON AVE
200
CORAL GABLES, FL 33134 US

FEI Number: 27-3908459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, GUILLERMO A
3470 EAST COAST AVENUE
1403
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CORTES, GUILLERMO A
1612 ZENITH WAY
WESTON, FL 33327 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: GUILLERMO A CORTES

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORTES, GUILLERMO A
Address: 1612 ZENITH WAY
City-St-Zip: WESTON, FL 33327 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: GUILLERMO A CORTES

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date