

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045165

FILED
Feb 28, 2012
Secretary of State

Entity Name: THE ORGANIC POINT CORPORATION

Current Principal Place of Business:

3239 WEST 70 TERRACE
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3239 WEST 70 TERRACE
HIALEAH, FL 33018

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:

ANGULO, ANA M
59S75 SUNSET DRIVE
503
MIAMI, FL 33143 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: DPST
Name: ACOSTA, CANDIDO
Address: 3239 WEST 70 TERRACE
City-St-Zip: HIALEAH, FL 33018

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: CANDIDO ACOSTA

D

02/28/2012

Electronic Signature of Signing Officer or Director

Date