

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050049

Entity Name: 50 POINTE DRIVE, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

50 SOUTH POINTE DRIVE #2105
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O FREEDMAN - FCJ LAW FIRM
9401 WILSHIRE BLVD #900
BEVERLY HILLS, CA 90212

New Mailing Address:

C/O FREEDMAN - ECJ LAW FIRM
9401 WILSHIRE BLVD #900
BEVERLY HILLS, CA 90212

FEI Number: 45-2454871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: DS
Name: COHEN, BERT
Address: 5000-4A, ESTATE ENIGHED #65
City-St-Zip: ST JOHNS, VI 00830

Title: DP
Name: BRENER, LEON
Address: 75/75 MONTE CARLO STAR, 15 BLVD LOUIS II
City-St-Zip: MONACO 98000 MONTE CARLO,

Title: CFO
Name: BRENER, LEON
Address: 75/75 MONTE CARLO STAR, 15 BLVD LOUIS II
City-St-Zip: MONACO 98000 MONTE CARLO,

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: BERT COHEN

SECR

01/04/2012

Electronic Signature of Signing Officer or Director

Date