

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054475

Entity Name: NEW POINT MIAMI, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY
SUITE 304
MIAMI, FL 33145

New Principal Place of Business:

104 CRANDON BLVD.
SUITE 323
KEY BISCAYNE, FL 33149

Current Mailing Address:

2828 CORAL WAY
SUITE 304
MIAMI, FL 33145

New Mailing Address:

104 CRANDON BLVD.
SUITE 323
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANZA, LISA ESQ.
104 CRANDON BLVD.
SUITE 420
KEY BISCAYNE, FL 33149 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: SD
Name: PELL, MARIA A
Address: 104 CRANDON BLVD., SUITE 323
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIA A. PELL

SD

04/11/2012

Electronic Signature of Signing Officer or Director

Date