2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093272

Entity Name: NORTH POINTE ASSOCIATES INC.

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18750 NW 67 AVE STE #330 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

18750 NW 67 AVE STE #330 MIAMI, FL 33015

FEI Number: 32-0362164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVERA, MIRIAM
18750 NW 67 AVE
18750 NW 67 AVE
#330
MIAMI, FL 33015 US

LOPEZ, MANUEL
18750 NW 67 AVE
#330
MIAMI, FL 33015 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: MANUEL LOPEZ 01/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LOPEZ, LOPEZ

Address: 18750 NW 67 AVE, ATE #330

City-St-Zip: MIAMI, FL 33015

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: MANUEL LOPEZ PRES 01/07/2012