

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009781

Entity Name: POINT-IVES, INC.

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

190 NE 199 STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

17120 N.E. 11TH AVE.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0047827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TZUR, NISAN
17120 NORTHEAST 11TH AVE.
NORTH MIAMI BEACH, FL 33162 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: DPS
Name: TZUR, NISAN
Address: 17120 N.E. 11TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: DPS
Name: TZUR, TAMI
Address: 17120 NE 11 AVE
City-St-Zip: MIAMI, FL 33162 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: NISAN TZUR

DPS

01/15/2012

Electronic Signature of Signing Officer or Director

Date