

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042869

Entity Name: POINT FUNDING, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET
PH 1
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 630817
MIAMI, FL 33163 US

New Mailing Address:

FEI Number: 65-0420401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, THEODORE J ESQ
8030 PETERS ROAD
D-104
PLANTATION, FL 33324 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: PD
Name: GILINSKI, SAUL
Address: 2875 NE 191 STREET, PH 1
City-St-Zip: AVENTURA, FL 33180 US

Title: SD
Name: GILINSKI, FLORETTE
Address: 2875 NE 191 STREET, PH 1
City-St-Zip: AVENTURA, FL 33180 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: SAUL GILINSKI

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date