2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042869

Entity Name: POINT FUNDING, INC.

FILED Feb 10, 2012 Secretary of State

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

2875 NE 191 STREET 2875 NE 191 STREET

PH I PH IB

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

P. O. BOX 630817 MIAMI, FL 33163 US

FEI Number: 65-0420401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KLEIN, THEODORE J ESQ 8030 PETERS ROAD D-104 PLANTATION, FL 33324 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:

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 02/10/2012