

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043182

Entity Name: STERLING POINT, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

2875 NE 191 ST
PH 1
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 ST
PH 1
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0420513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, THEODORE J
8030 PETERS ROAD BLDG D STE 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: SREDNI, ISAAC
Address: 2875 NE 191 ST, PH-1
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SREDNI, ALEXANDRA
Address: 2875 NE 191 ST PH 1
City-St-Zip: AVENTURA, FL 33180

Title: T () Change (X) Addition
Name: SREDNI, MAX
Address: 2875 NE 191 ST PH 1
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ISAAC SREDNI

DPTS

04/02/2009

Electronic Signature of Signing Officer or Director

Date