

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053832

FILED
Mar 09, 2011
Secretary of State

Entity Name: POINT, INC.

Current Principal Place of Business:

19316 NE 25 AVE
#183
N MIAMI BEACH, FL 33180 US

New Principal Place of Business:

1821 NORTH 43 AVE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

19316 NE 25 AVE
#183
N MIAMI BEACH, FL 33180 US

New Mailing Address:

1821 NORTH 43 AVE
HOLLYWOOD, FL 33021 US

FEI Number: 65-0426812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POMERANIEC, DAVID
19316 NE 25 AVE
#183
N MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

POMERANIEC, DAVID
1821 NORTH 43 AVE
HOLLYWOOD, FL 33021 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:

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: POMERANIEC, SUSANA A
Address: 1821 NORTH 43 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: DSTP
Name: POMERANIEC, DAVID
Address: 1821 NORTH 43 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: POMERANIEC, FEDERICO
Address: 1821 NORTH 43 AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: DAVID POMERANIEC

DSTP

03/09/2011

Electronic Signature of Signing Officer or Director

Date