

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007387

FILED
Jul 07, 2008
Secretary of State

Entity Name: NETPOINT INTERNATIONAL, INC.

Current Principal Place of Business:

8501 NW 17 ST., #125
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8501 NW 17 ST., #125
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0552066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC () Delete
Name: BOTBOL, ELIAS
Address: 11120 NW 71 ST
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: MENSACE, ISAAC
Address: 9453 SW 125 TERRACE
City-St-Zip: MIAMI, FL 33176

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOTBOL, ELIAS
Address: 8501 N.W. 17TH STREET, SUITE 125
City-St-Zip: MIAMI, FL 33126

Title: CEO (X) Change () Addition
Name: BAUR, MICHAEL
Address: 6 LOGUE COURT
City-St-Zip: GREENVILLE, SC 29615

Title: SEC () Change (X) Addition
Name: ELLSWORTH, JOHN J
Address: 6 LOGUE COURT
City-St-Zip: GREENVILLE, SC 29615

Title: DIR () Change (X) Addition
Name: CLEYS, RICHARD P
Address: 6 LOGUE COURT
City-St-Zip: GREENVILLE, SC 29615

Title: DIR () Change (X) Addition
Name: BOTBOL, ELIAS
Address: 8501 N.W. 17TH STREET, SUITE 125
City-St-Zip: MIAMI, FL 33126

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: JOHN J. ELLSWORTH

SEC

07/07/2008

Electronic Signature of Signing Officer or Director

_____ Date