

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042457

Entity Name: POINT AMERICAS INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

9380 SW 72TH ST.
B-160
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9380 SW 72TH ST.
B-160
MIAMI, FL 33173

New Mailing Address:

FEI Number: 58-2254171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KATES, LESTER G ESQ.
2655 LEJEUNE ROAD
804 GABLES INTERNATIONAL PLAZA
CORAL GABLES, FL 33134 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: LESTER G. KATES, ESQ. 03/05/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GANIN, FACUNDO
Address: 8980 SW 122ND PL APT 212
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: CHAGUENDO, SULDERY
Address: 9380 S.W. 72 STREET, SUITE B-160
City-St-Zip: MIAMI, FL 33173

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: FACUNDO GANIN D 03/05/2009
Electronic Signature of Signing Officer or Director Date