

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90215 002 ***150.00

DOCUMENT # P96000082700

1. Entity Name
SAN RAFAEL POINT, INC.



Principal Place of Business
601 BRICKELL KEY DRIVE STE 805
MIAMI, FL 33131

Mailing Address
601 BRICKELL KEY DRIVE STE 805
MIAMI, FL 33131

94073749

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.
1441 BRICKELL AVE. SUITE 1014
City & State
MIAMI, FL

Suite, Apt. #, etc.
1441 BRICKELL AVE. SUITE 1014
City & State
MIAMI, FL

04192004 Chg-P CR2E034 (10/03)

4. FEI Number
65-0757763

Applied For
Not Applicable

Zip
33131

Country

Zip
33131

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ALLEN & GALEGO
601 BRICKELL KEY DRIVE STE 805
MIAMI, FL 33131

Name ROBERT ALLEN LAW
Street Address (P.O. Box Number is Not Acceptable)
1441 BRICKELL AVE.
SUITE 1014
City MIAMI FL Zip Code 33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

By: Robert N. Allen, Jr., President 4/29/04

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when ratifying)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSD
NAME FABIO, DE SOUZA NETO
STREET ADDRESS 601 BRICKELL KEY DR. SUITE 805
CITY-ST-ZIP MIAMI, FL ☒ Delete

TITLE PSD
NAME FABIO, DE SOUZA NETO
STREET ADDRESS 1441 BRICKELL AVE. SUITE 1014
CITY-ST-ZIP MIAMI, FL 33131 ☒ Change ☐ Addition

TITLE SS
NAME ALLEN, ROBERT N JR.
STREET ADDRESS 601 BRICKELL KEY DR #805
CITY-ST-ZIP MIAMI, FL 33131 ☒ Delete

TITLE SS
NAME ALLEN, ROBERT N. JR.
STREET ADDRESS 1441 BRICKELL AVE. SUITE 1014
CITY-ST-ZIP MIAMI, FL 33131 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert N. Allen, Jr.

4/29/04

305-372-3350

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #