

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100277

Entity Name: GREAT POINT MARKET, INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

1380 SW 8TH STREET
MIAMI, FL 33135

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Mailing Address:

1380 SW 8TH STREET
MIAMI, FL 33135

FEI Number: 65-0715177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CEPEDA, PATRICIO PD
1380 SW 8TH STREET
MIAMI, FL 33135 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: PATRICIO CEPEDA

05/14/2009

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: PD () Delete
Name: CEPEDA, PATRICIO
Address: 18922 SW 55 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: SD () Delete
Name: CEPEDA, IBETIS
Address: 18922 SW 55 STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PATRICIO CEPEDA

PD

05/14/2009

Electronic Signature of Signing Officer or Director

Date