

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091218

FILED
Mar 24, 2008
Secretary of State

Entity Name: POINT DU JOUR REALTY INC.

Current Principal Place of Business:

15018 NE 6 AVE SUITE B
N MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

15018 NE 6 AVE
N MIAMI, FL 33161

New Mailing Address:

15018 NE 6 AVE SUITE B
N MIAMI, FL 33161

FEI Number: 65-0789109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POINT DU JOUR, COUTCHARD
560 NE 157 TER
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

POINT DU JOUR, COUTCHARD
3007 SW 129 TER
MIRAMAR, FL 33027 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: COUTCHARD POINT DU JOUR

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POINT DU JOUR, COUTCHARD
Address: 560 NE 157 TER
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POINT DU JOUR, COUTCHARD
Address: 3007 SW 129 TER
City-St-Zip: MIRAMAR, FL 33027

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: COUTCHARD POINT DU JOUR

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date