2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075611

Entity Name: UNITED POINT, CORP.

FILED Mar 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

848 BRICKELL AVENUE 1000 BRICKELL AVENUE SUITE 1010 SUITE 1015

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

848 BRICKELL AVENUE P.O. BOX 273427

SUITE 1010 BOCA RATON, FL 33427 MIAMI, FL 33131

FEI Number: 65-0859460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAPHAEL, ALBERTO

848 BRICKELL AVENUE

SUITE 1010

MIAMI, FL 33131 US

RAPHAEL, ALBERTO

1000 BRICKELL AVENUE

SUITE 1015

MIAMI, FL 33131 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: 03/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition Name: RAPHAEL, ALBERTO Name: RAPHAEL, ALBERTO

 Address:
 848 BRICKELL AVENUE
 Address:
 1000 BRICKELL AVENUE

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 MIAMI, FL 33131

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RAPHAEL, ARTURO
 Name:
 RAPHAEL, ARTURO

 Address:
 848 BRICKELL AVENUE
 Address:
 1000 BRICKELL AVENUE

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 MIAMI, FL 33131

Title: VT () Delete Title: VT (X) Change () Addition

 Name:
 RAPHAEL, MILAGROS
 Name:
 RAPHAEL, MILAGROS

 Address:
 848 BRICKELL AVENUE
 Address:
 1000 BRICKELL AVENUE

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: D () Delete Title: D (X) Change () Addition Name: RODRIGO, RAPHAEL L Name: RODRIGO, RAPHAEL L

 Address:
 848 BRICKELL AVENUE
 Address:
 1000 BRICKELL AVENUE

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERTO RAPHAEL D 03/27/2007