

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017991

FILED
Mar 01, 2005
Secretary of State

Entity Name: POWERPOINT INTERNATIONAL CORP.

Current Principal Place of Business:

3037 NW 82 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

260 EUCLID AVE
SUITE #20
MIAMI, FL 33139

Current Mailing Address:

3037 NW 82 AVENUE
MIAMI, FL 33122

New Mailing Address:

260 EUCLID AVE
SUITE #20
MIAMI, FL 33139

FEI Number: 65-0898550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, MATILDE
6724 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LANG, MATILDE
260 EUCLID AVE
SUITE #20
MIAMI, FL 33139 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:

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANG, MATILDE
Address: 3037 NW 82 AVE.
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: SCHWARTZ, DIEGO
Address: 3037 NW 82 AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANG, MATILDE
Address: 260 EUCLID AVE #20
City-St-Zip: MIAMI, FL 33139

Title: D (X) Change () Addition
Name: SCHWARTZ, DIEGO
Address: 260 EUCLID AVE #20
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DIEGO SCHWARTZ

VP

03/01/2005

Electronic Signature of Signing Officer or Director

Date