

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017991

FILED
May 01, 2008
Secretary of State

Entity Name: POWERPOINT INTERNATIONAL CORP.

Current Principal Place of Business:

260 EUCLID AVE
SUITE #20
MIAMI, FL 33139

New Principal Place of Business:

1700 MERIDIAN AVE
SUITE #202
MIAMI, FL 33139

Current Mailing Address:

260 EUCLID AVE
SUITE #20
MIAMI, FL 33139

New Mailing Address:

1700 MERIDIAN AVE
SUITE #202
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
260 EUCLID AVE
SUITE #20
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

LANG, MATILDE
1700 MERIDIAN AVE
SUITE #202
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:

05/01/2008

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANG, MATILDE
Address: 1700 MERIDIAN AVE #202
City-St-Zip: MIAMI, FL 33139

Title: D (X) Change () Addition
Name: SCHWARTZ, DIEGO
Address: 1700 MERIDIAN AVE #202
City-St-Zip: MIAMI, FL 33139

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: DIEGO SCHWARTZ

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date