2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002809

Entity Name: BLUEPOINT HOLLYWOOD, INC.

Current Principal Place of Business:

1840 PICKWICK AVE. GLENVIEW, IL 60025

Current Mailing Address:

1840 PICKWICK AVE. GLENVIEW. IL 60025

FEI Number: 42-1592751 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2014

Secretary of State

CC8107435383

Officer/Director Detail:

Title PD Title SD

NameGREENFIELD, ROGERNameKASEMIR, THEODOREAddress1840 PICKWICK AVENUEAddress1840 PICKWICK AVECity-State-Zip:GLENVIEW IL 60025City-State-Zip:GLENVIEW IL 60025

I hereby 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 all other like empowered.

SIGNATURE: ROGER GREENFIELD

PRESIDENT

02/25/2014