

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350689

FILED
Jan 04, 2008
Secretary of State

Entity Name: 4075 PONCE DE LEON COMPANY, INC.

Current Principal Place of Business:

4075 PONCE DE LEON
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

6260 SW 145 ST
MIAMI, FL 33158

New Mailing Address:

FEI Number: 59-1418247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, EDUARDO
6260 SW 145ST
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

FFUENTES, LILLIAM
6260 SW 145ST
MIAMI, FL 33158 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: LILLIAM FUENTES

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUENTES, EDUARDO
Address: 6260 SW 145TH ST.
City-St-Zip: MIAMI, FL 33158

Title: SD () Delete
Name: FUENTES, LILLIAN
Address: 6260 SW 145TH ST.
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LILLIAM FUENTES

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date