

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079945

Entity Name: VILLA PONCE, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

VILLA SALES CENTER
1805 PONCE DE LEON BLVD, STE 110
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

VILLA SALES CENTER
1804 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

VILLA SALES CENTER
1805 PONCE DE LEON BLVD, STE 110
CORAL GABLES, FL 33134

FEI Number: 27-0049130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLA SALES CENTER
1804 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILLA SALES CENTER
1805 PONCE DE LEON BLVD. STE 110
CORAL GABLES, FL 33134 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

04/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MENENDEZ, JUAN C
Address: 1804 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MENENDEZ, JUAN C
Address: 1805 PONCE DE LEON BLVD. STE 110
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN CARLOS MENENDEZ

Electronic Signature of Signing Officer or Director

DPS

04/14/2009

Date