

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079945

Entity Name: VILLA PONCE, INC.

FILED  
Apr 18, 2011  
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  
1805 PONCE DE LEON BLVD, STE 110  
CORAL GABLES, FL 33134

**New Mailing Address:**

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  
1805 PONCE DE LEON BLVD. STE 110  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

VILLA SALES CENTER  
1805 PONCE DE LEON BLVD.  
#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: VILLA SALES CENTER

Electronic Signature of Registered Agent

04/18/2011

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
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 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: JUAN CARLOS MENENDEZ

Electronic Signature of Signing Officer or Director

DPS

04/18/2011

Date