

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098418

FILED
Mar 10, 2010
Secretary of State

Entity Name: PONTE VERDE 1823 CORP.

Current Principal Place of Business:

TURNBERRY PLAZA, SUITE 801
2875 NE 191ST STREET
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30TH AVE
STE 850
AVENTURA, FL 33180 US

Current Mailing Address:

TURNBERRY PLAZA, SUITE 801
2875 NE 191ST STREET
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVE
STE 850
AVENTURA, FL 33180 US

FEI Number: 46-0524207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ
TURNBERRY PLAZA, SUITE 801
2875 NE 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KUPFERMAN, JORGE
20900 NE 30TH AVE
STE 850
AVENTURA, FL 33180 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: JORGE KUPFERMAN

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PLIT, PABLO A
Address: 20900 NE 30TH AVE STE 850
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: CORRADETTI, CLAUDIO C
Address: 20900 NE 30TH AVE STE 850
City-St-Zip: AVENTURA, FL 33180 US

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: CLAUDIO CORRADETTI

D

03/10/2010

Electronic Signature of Signing Officer or Director

Date