

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: PONTE VERDE 1823 CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

1180A E HALLANDALE BLVD
HALLANDALE, FL 33009 US

Current Mailing Address:

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

New Mailing Address:

1180A E HALLANDALE BLVD
HALLANDALE, FL 33009 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:

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

Name and Address of New Registered Agent:

KUPFERMAN, JORGE
1180A E HALLANDALE BLVD
HALLANDALE, FL 33009 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:

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PLIT, PABLO A
Address: 1180A E HALLANDALE BLVD
City-St-Zip: HALLANDALE, FL 33009 US

Title: D
Name: CORRADETTI, CLAUDIO C
Address: 1180A E HALLANDALE BLVD
City-St-Zip: HALLANDALE, FL 33009 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

04/08/2011

Electronic Signature of Signing Officer or Director

Date