2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000067514

Entity Name: 4119 PONCE DE LEON, INC.

Current Principal Place of Business:

11077 BISCAYNE BLVD SUITE 211 MIAMI, FL 33161

FILED Jun 09, 2023 **Secretary of State** 6725798176CC

Current Mailing Address:

11077 BISCAYNE BLVD **SUITE 211** MIAMI, FL 33161 US

FEI Number: 42-1777046 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICOLA, BRANCIFORTE 11077 BISCAYNE BLVD SUITE 211 MIAMI, FL 33161 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: NICOLA BRANCIFORTE 06/09/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title MANAGER Title

BRANCIFORTE, NICOLA Name Name MOSCHELLA, LETICIA

11077 BISCAYNE BLVD 11077 BISCAYNE BLVD Address Address SUITE 211 SUITE 211

City-State-Zip: MIAMI FL 33161 City-State-Zip: MIAMI FL 33161

Title **PRESIDENT**

Name MOSCHELLA, CARMELO

Address 11077 BISCAYNE BOULEVARD

STE 211

City-State-Zip: MIAMI FL 33161

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.