2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000067514

Entity Name: 4119 PONCE DE LEON, INC.

Current Principal Place of Business:

601 W FLAGLER ST MIAMI. FL 33130

Current Mailing Address:

601 W FLAGLER ST MIAMI, FL 33130 US

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

Name and Address of Current Registered Agent:

NICOLA, BRANCIFORTE 601 W FLAGLER ST. MIAMI, FL 33130 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 03/14/2018

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2018

Secretary of State

CC5338176657

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

NameMOSCHELLA, CARMELONameMOSCHELLA, LETICIAAddress601 W FLAGLER STREETAddress601 W FLAGLER STCity-State-Zip:MIAMI FL 33130City-State-Zip:MIAMI FL 33130

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: LETICIA MOSCHELLA

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

03/14/2018 Date