2014 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:

MELO REAL ESTATE. 605 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2014

Secretary of State

CC3426386652

Officer/Director Detail:

Title D

Name BRANCIFORTE, NICOLA
Address 601 W FLAGLER STREET

City-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.