2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624896

FILED
Mar 10, 2010
Secretary of State

Entity Name: PONCE DEVELOPMENT COMPANY

Current Principal Place of Business:

25 SE 2ND AVE #1005
SUITE 1005
MIAMI, FL 331311604 US

New Principal Place of Business:

Current Mailing Address:

25 SE 2ND AVE
SUITE 1005
MIAMI, FL 331311604 US

New Mailing Address:

25 SE 2ND AVE #1005
SUITE 1005
MIAMI, FL 331311604 US

FEI Number: 59-1929188 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTINEZ-CID, RICARDO
1699 CORAL WAY, SUITE 510
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: V
Name: BOSCH, JOSE I
Address: 25 S.E. 2ND AVE., SUITE 1005
City-St-Zip: MIAMI, FL 331311604

Title: P
Name: BOSCH, JORGE J
Address: 25 S.E. 2ND AVE., SUITE 1005
City-St-Zip: MIAMI, FL 331311604

Title: ST
Name: LOPEZ-PRIETO, CLARA
Address: 25 S.E. 2ND AVE., SUITE 1005
City-St-Zip: MIAMI, FL 331311604

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: JORGE J. BOSCH P 03/10/2010
Electronic Signature of Signing Officer or Director Date