

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003095

FILED
May 03, 2005
Secretary of State

Entity Name: PONCE REALTY CORPORATION

Current Principal Place of Business:

53 PALMERAS ST
EL CARIBE BLDG, STE PH
SAN JUAN, PR 009012419 US

New Principal Place of Business:

9795 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

Current Mailing Address:

PO BOX 71450
SAN JUAN, PR 009361450

New Mailing Address:

9795 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

FEI Number: 66-0531940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, JOSEPH M
9795 SOUTH DIXIE HWY
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

YATROUSIS, GEORGE
9795 SOUTH DIXIE HWY
MIAMI, FL 33156 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: GEORGE YATROUSIS

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: FONALLEDAS-RUBERT, JAIME ESQ
Address: CHARDON TOWER SUITE 900 350 CHARDON AVE
City-St-Zip: HATO REY, PR 00918

Title: VSTD () Delete
Name: ASON, ELIAS R PHD
Address: EL CARIBE BLDG. STE 501
City-St-Zip: SAN JUAN, PR 00901

Title: DS () Delete
Name: UBARRI-BENITEZ, RAUL
Address: CHARDON TOWER SUITE 900 350 CHARDON AVE
City-St-Zip: HATO REY, PR 00918

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPCD (X) Change () Addition
Name: ALVAREZ, ANGEL
Address: 9795 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156 US

Title: VDCC (X) Change () Addition
Name: ASTOR, ANNIE
Address: 9795 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156 US

Title: EVDC (X) Change () Addition
Name: PASARELL, DACIO
Address: 9795 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE YATROUSIS

VPC

05/03/2005

Electronic Signature of Signing Officer or Director

Date