

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02305

FILED
May 04, 2010
Secretary of State

Entity Name: PONCE INVESTMENTS INC.

Current Principal Place of Business:

% MANUEL L. RIVERO
1313 PONCE DE LEON BLVD #201
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

% MANUEL L. RIVERO
1313 PONCE DE LEON BLVD #201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0192360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL INVESTMENTS TRUST
1313 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

% MANUEL L. RIVERO
1313 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: MANUEL RIVERO

05/04/2010

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: P
Name: MANUEL RIVERO
Address: 1313 PONCE DE LEON BLVD, SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

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: MANUEL RIVERO

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date