

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42188

FILED
Feb 16, 2011
Secretary of State

Entity Name: 1313 PONCE DE LEON BUILDING, INC.

Current Principal Place of Business:

C/O G. FRANK QUESADA
1313 PONCE DE LEON BLVD, SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O G. FRANK QUESADA
1313 PONCE DE LEON BLVD, SUITE 201
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2748018 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

QUESADA, G. FRANK
1313 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: TD
Name: RIVERO, MANUEL L.
Address: 1313 PONCE DE LEON BLVD., SUITE 201
City-St-Zip: CORAL GABLES, FL

Title: DP
Name: QUESADA, G. FRANK
Address: 1313 PONCE DE LEON BLVD., SUITE 200
City-St-Zip: CORAL GABLES, FL

Title: DS
Name: SANCHEZ-GALARRAGA, JORGE
Address: 1313 PONCE DE LEON BLVD., SUITE 301
City-St-Zip: CORAL GABLES, FL

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 L. RIVERO

TD

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date