

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042970

Entity Name: PONCE & PONCE, INC.

FILED  
Feb 14, 2007  
Secretary of State

**Current Principal Place of Business:**

5664 NW 112 PL  
MIAMI, FL 33178

**New Principal Place of Business:**

11020 PEMBROKE ROAD # 302  
MIRAMAR, FL 33025

**Current Mailing Address:**

5664 NW 112 PL  
MIAMI, FL 33178

**New Mailing Address:**

11020 PEMBROKE ROAD # 302  
MIRAMAR, FL 33025

FEI Number: 65-1011505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PONCE, JUAN C  
5664 NW 112 PL  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

PONCE, JUAN C  
11020 PEMBROKE ROAD # 302  
MIRAMAR, FL 33025 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

02/14/2007

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: PONCE, JUAN C  
Address: 5664 NW 112 PLACE  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: PONCE, JUAN C  
Address: 11020 PEMBROKE ROAD # 302  
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JUAN C PONCE

Electronic Signature of Signing Officer or Director

PSD

02/14/2007

Date