

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042970

Entity Name: PONCE & PONCE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

11020 PEMBROKE ROAD # 302
MIRAMAR, FL 33025

New Principal Place of Business:

11214 PINES BLVD # 227
PEMBROKE PINES, FL 33026

Current Mailing Address:

11020 PEMBROKE ROAD # 302
MIRAMAR, FL 33025

New Mailing Address:

11214 PINES BLVD # 227
PEMBROKE PINES, FL 33026

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
11020 PEMBROKE ROAD # 302
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

PONCE, JUAN C
11214 PINES BLVD # 227
PEMBROKE PINES, FL 33026 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

05/01/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PONCE, JUAN C
Address: 11214 PINES BLVD # 227
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify 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

05/01/2008

Date