

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042970

Entity Name: PONCE & PONCE, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

320 S. FLAMINGO RD # 336
PEMBROKE PINES, FL 33027

New Principal Place of Business:

1358 BARCELONA WAY
WESTON, FL 33327

Current Mailing Address:

320 S. FLAMINGO RD # 336
PEMBROKE PINES, FL 33027

New Mailing Address:

1358 BARCELONA WAY
WESTON, FL 33327

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
320 S. FLAMINGO RD # 336
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

PONCE, JUAN C
1358 BARCELONA WAY
WESTON, FL 33327 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

01/08/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PONCE, JUAN C
Address: 5664 NW 112 PL
City-St-Zip: DORAL, FL 33178

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: JUAN PONCE

Electronic Signature of Signing Officer or Director

MR

01/08/2012

Date