

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068485

FILED
Jul 15, 2011
Secretary of State

Entity Name: PONCE MERRICK PARK, INC.

Current Principal Place of Business:

7270 NW 12TH STREET
SUITE 200
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7270 NW 12TH STREET
SUITE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1025625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPEN, DAVID M
DUNWOODY WHITE & LANDON, P.A.
550 BILTMORE WAY, STE 810
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: DPST
Name: ROSELL, TEOBALDO
Address: 7270 NW 12TH STREET, STE. 200
City-St-Zip: MIAMI, FL 33126

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: TEOBALDO ROSELL

DPST

07/15/2011

Electronic Signature of Signing Officer or Director

Date