

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066470

Entity Name: PONSA CORPORATION

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

2000 NORTH OCEAN BLVD.
PH 1
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1129485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PONCE (SR), OSWALDO JOSE
Address: C/O 1200 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: PVST () Delete
Name: PONCE (SR), OSWALDO JOSE
Address: C/O 1200 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: PONCE, JOSE ANTONIO
Address: C/O 1200 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: PONCE, LETICIA MARIA
Address: C/O 1200 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: PONCE, MONICA MARIA
Address: C/O 1200 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: PONCE (JR), OSWALDO JOSE
Address: C/O 1200 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PONCE (SR), OSWALDO JOSE
Address: C/O 1200 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: DV (X) Change () Addition
Name: PONCE, CARLOS ALBERTO
Address: C/O 1200 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSWALDO JOSE PONCE SR

P

01/25/2005

Electronic Signature of Signing Officer or Director

_____ Date