

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066470

Entity Name: PONSA CORPORATION

FILED  
Apr 26, 2011  
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:

1000 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 20-0564496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.  
1000 BRICKELL AVENUE  
SUITE 300  
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

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: PONCE (SR), OSWALDO JOSE  
Address: C/O 1000 BRICKELL AVENUE, SUITE 300  
City-St-Zip: MIAMI, FL 33131 US

Title: DV  
Name: PONCE, CARLOS ALBERTO  
Address: C/O 1000 BRICKELL AVENUE, SUITE 300  
City-St-Zip: MIAMI, FL 33131 US

Title: D  
Name: PONCE, JOSE ANTONIO  
Address: C/O 1000 BRICKELL AVENUE, SUITE 300  
City-St-Zip: MIAMI, FL 33131 US

Title: D  
Name: PONCE, LETICIA MARIA  
Address: C/O 1000 BRICKELL AVENUE, SUITE 300  
City-St-Zip: MIAMI, FL 33131 US

Title: D  
Name: PONCE, MONICA MARIA  
Address: C/O 1000 BRICKELL AVENUE, SUITE 300  
City-St-Zip: MIAMI, FL 33131 US

Title: D  
Name: PONCE (JR), OSWALDO JOSE  
Address: C/O 1000 BRICKELL AVENUE, SUITE 300  
City-St-Zip: MIAMI, FL 33131 US

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: OSWALDO JOSE PONCE, SR.

P/D

04/26/2011

Electronic Signature of Signing Officer or Director

Date