2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000109697

1. Entity Name

PONS QUINTANA INTERNATIONAL, INC.



40072110

Principal Place of Business

4995 NW 72 AVE SUITE 302 MIAMI, FL 33166 Mailing Address

4995 NW 72 AVE SUITE 302 MIAMI, FL 33166

FILED

May 01, 2006 8:00 am Secretary of State

05-01-2006 90341 049 ***150.00

DO NOT WRITE IN THIS SPACE

04272006 No Chg-P CR2E034 (11/05)

4. FEI Number 80-0031248 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PONS QUINTANA, SANTIAGO 4995 NW 72ND AVE STE #302 MIAMI, FL 33165

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the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithm reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May 8e Added to Fees	
10.	OFFICERS AND DIREC	CTORS			·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PONS QUINTANA, SANTIAGO C/SAN ANTONIO 120, 07730 ALAYOR, MENORCA, SPAIN,	<i>-</i>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PONS PALLISER, SANTIAGO C/SAN ANTONIO 120, 07730 ALAYOR, MENORCA, SPAIN,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PONS PALLISER, MAGDALENA C/SAN ANTONIO 120, 07730 ALAYOR, MENORCA, SPAIN,		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MASCARO, INES PALLISER C/SAN ANTONIO 120, 07730 ALAYOR, MENORCA, SPAIN,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with the accretion of the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if					

8. 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. I am familiar with, and accept