

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109697

FILED
Apr 21, 2011
Secretary of State

Entity Name: PONS QUINTANA INTERNATIONAL, INC.

Current Principal Place of Business:

4995 NW 72 AVE SUITE 302
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4995 NW 72 AVE SUITE 302
MIAMI, FL 33166

New Mailing Address:

FEI Number: 80-0031248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONS QUINTANA, SANTIAGO
4995 NW 72ND AVE STE #302
MIAMI, FL 33165 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: PD
Name: PONS QUINTANA, SANTIAGO
Address: C/SAN ANTONIO 120, 07730
City-St-Zip: ALAYOR, MENORCA, SPAIN, OC

Title: VD
Name: PONS PALLISER, SANTIAGO
Address: C/SAN ANTONIO 120, 07730
City-St-Zip: ALAYOR, MENORCA, SPAIN, OC

Title: SD
Name: PONS PALLISER, MAGDALENA
Address: C/SAN ANTONIO 120, 07730
City-St-Zip: ALAYOR, MENORCA, SPAIN, OC

Title: D
Name: MASCARO, INES PALLISER
Address: C/SAN ANTONIO 120, 07730
City-St-Zip: ALAYOR, MENORCA, SPAIN, OC

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: PONS QUINTANA SANTIAGO

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date