

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007293

FILED
Jan 04, 2008
Secretary of State

Entity Name: PONCE 2121 CORPORATION

Current Principal Place of Business:

7705 SW 125TH TER
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7705 SW 125TH TER
MIAMI, FL 33156

New Mailing Address:

FEI Number: 30-0033162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, SAMUEL
3390 NW 72ND AVE
MIAMI, FL 33122 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: MR. () Delete
Name: FRIEDMAN, SAMUEL
Address: 7705 SW 125TH TER
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SAMUEL FRIEDMAN

MR

01/04/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date