


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90279 027 ***150.00

DOCUMENT # P02000047076		
1. Entity Name 2002 PONCE, INC.		

Principal Place of Business 900 INGRHAM 25 S.E. 2ND AVENUE MIAMI, FL 33131	Mailing Address 900 INGRHAM 25 S.E. 2ND AVENUE MIAMI, FL 33131
--	--

2. Principal Place of Business <u>Two Alhambra Plaza</u> Suite, Apt. #, etc. <u>Penthouse 1B</u> City & State <u>Coral Gables, FL</u> Zip <u>33134</u> Country <u>USA</u>	3. Mailing Address <u>Two Alhambra Plaza</u> Suite, Apt. #, etc. <u>Penthouse 1B</u> City & State <u>Coral Gables, FL</u> Zip <u>33134</u> Country <u>USA</u>
---	---



01192005 Chg-P CR2E034 (10/03)

4. FEI Number 42-1535755	Applied For <input type="checkbox"/> Not Applicable
-----------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	--------------------------------

6. Name and Address of Current Registered Agent MURAI, WALD, BIONDO & MORENO, P.A. 900 INGRAHAM 25 S.E. 2ND AVENUE MIAMI, FL 33131
--

7. Name and Address of New Registered Agent Name <u>Murai Wald Biondo Moreno & Brachin, P.A.</u> Street Address (P.O. Box Number is Not Acceptable) <u>TWO Alhambra Plaza</u> <u>Penthouse 1B</u> City <u>Coral Gables</u> FL Zip Code <u>33134</u>

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 the obligations of registered agent.

SIGNATURE: [Signature] DATE: 4/2/05
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD ORTIZ, JOSE <input type="checkbox"/> Delete 25 SE 2ND AVE STE # 900 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD ORTIZ, JOSE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Two Alhambra Plaza, Penthouse 1B Coral Gables, FL-33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MURAI, RENE <input type="checkbox"/> Delete 25 SE 2ND AVE # 900 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MURAI, Rene V. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Two Alhambra Plaza, Penthouse 1B Coral Gables, FL-33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 an address, with all other like empowered.

SIGNATURE: [Signature] Rene V. Murai AS 2/4/05 (305) 444-0101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #