

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059466

FILED
Mar 18, 2004
Secretary of State

Entity Name: PONCE RESTAURANTS, INC.

Current Principal Place of Business:

25 SE 2ND AVE STE 900
MIAMI, FL 33131

New Principal Place of Business:

25 SE 2ND AVE
STE 900
MIAMI, FL 33131

Current Mailing Address:

25 SE W AVE STE 900
MIAMI, FL 33131

New Mailing Address:

25 SE 2ND AVE
SUITE 900
MIAMI, FL 33131

FEI Number: 22-3858633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
25 SE 2ND AVE STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
25 SE 2ND AVE
STE 900
MIAMI, FL 33131 US

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:

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORTIZ, JOSE
Address: C/O MURAI WALD 25 SE 2ND AVE #900
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: MURAI, RENE V
Address: 25 SE 2ND AVE STE 900
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: CENTURION, CARLOS
Address: 25 SE 2ND AVE STE 900
City-St-Zip: MIAMI, FL 33131

Title: VP () Change (X) Addition
Name: ORTIZ, JOSE
Address: 25 SE 2ND AVE STE 900
City-St-Zip: MIAMI, FL 33131

Title: AS () Change (X) Addition
Name: MURAI, RENE
Address: 25 SE 2ND AVE STE 900
City-St-Zip: MIAMI, FL 33131

Title: SEC () Change (X) Addition
Name: ORTIZ, JOSE
Address: 25 SE 2ND AVE STE 900
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RENE V. MURAI

AS

03/18/2004

Electronic Signature of Signing Officer or Director

Date