

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070855

Entity Name: PONSETTI ANTHEA INC.

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

9731 FOUNTAINBLEAU BOULEVARD
#110
MIAMI, FL 33172 US

New Principal Place of Business:

661 NE 88TH STREET
MIAMI SHORES, FL 33138 US

Current Mailing Address:

9731 FOUNTAINBLEAU BOULEVARD
#110
MIAMI, FL 33172 US

New Mailing Address:

661 NE 88TH STREET
MIAMI SHORES, FL 33138 US

FEI Number: 90-0145566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONSETTI, ANTHEA C
9731 FOUNTAINBLEAU BOULEVARD
#110
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PONSETTI, ANTHEA C
661 NE 88TH STREET
MIAMI SHORES, FL 33138 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: ANTHEA PONSETTI

04/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PONSETTI, ANTHEA C
Address: 661 NE 88TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: VP
Name: PONSETTI, GERARDO H
Address: 9731 FOUNTAINBLEAU BOULEVARD, #110
City-St-Zip: MIAMI, FL 33172 US

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: ANTHEA PONSETTI

P

04/17/2010

Electronic Signature of Signing Officer or Director

Date