

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078204

FILED
Apr 22, 2009
Secretary of State

Entity Name: PONPAL ENTERPRISES, INC.

Current Principal Place of Business:

7520 NW 186 STREET
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

15052 SW 52 STREET
MIRAMAR, FL 33027

New Mailing Address:

7520 NW 186 STREET
MIAMI, FL 33015

FEI Number: 03-0523578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLO, LUIS E
15052 SW 52 STREET
MIRAMAR, FL 33027 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: PD () Delete
Name: POLO, LUIS E
Address: 7520 NW 186 STREET
City-St-Zip: MIAMI, FL 33015

Title: V () Delete
Name: POLO, CHERLY J
Address: 7520 NW 186 STREET
City-St-Zip: MIAMI, FL 33015

Title: S () Delete
Name: POLO, ZOILA
Address: 7520 NW 186 STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUIS E. POLO

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date