

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078204

FILED
Feb 14, 2012
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:

7520 NW 186 STREET
MIAMI, FL 33015

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: POLO, LUIS E
Address: 7520 NW 186 STREET
City-St-Zip: MIAMI, FL 33015

Title: SD
Name: POLO, CHERLY J
Address: 7520 NW 186 STREET
City-St-Zip: MIAMI, FL 33015

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: LUIS POLO

PD

02/14/2012

Electronic Signature of Signing Officer or Director

Date