

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094680

Entity Name: PONCIANA GROUP, CORP.

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

780 NW 42 AV.
420
MIAMI, FL 33126 US

Current Mailing Address:

780 NW 42 AV.
420
MIAMI, FL 33126 US

New Principal Place of Business:

8181 NW 14TH STREET
250
MIAMI, FL 33126 US

New Mailing Address:

8181 NW 14TH STREET
250
MIAMI, FL 33126 US

FEI Number: 65-1209151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A MS.
780 NW 42 AV.
420
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALCANTARA, MAURICIO A MR.
8181 NW 14TH STREET
250
MIAMI, FL 33126 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: MAURICIO ALCANTARA

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: ALCANTARA, MAURICIO MR.
Address: 780 NW 4 AV. SUITE 420
City-St-Zip: MIAMI, FL 33126 US

Title: VP,S () Delete
Name: DELGADO, RAQUEL MS.
Address: 780 NW 42 AV. SUITE 420
City-St-Zip: MIAMI, FL 33126 US

Title: D,S (X) Delete
Name: ALCANTARA, CARLOS MR.
Address: 780 NW 42 AV. SUITE 420
City-St-Zip: MIAMI, FL 33126 US

Title: D,T (X) Delete
Name: ALCANTARA, RAQUEL MS.
Address: 780 NW 42 AV. SUITE 420
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Delete
Name: ALCANTARA, SUSANA MS.
Address: 780 NW 42 AV. SUTIE 420
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: ALCANTARA, MAURICIO MR
Address: 8181 NW 14TH STREET SUITE 250
City-St-Zip: MIAMI, FL 33126 US

Title: VP,S (X) Change () Addition
Name: IBARRA, MARIA ELENA MS
Address: 8181 NW 14TH STREET SUITE 250
City-St-Zip: MIAMI, FL 33126 US

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 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: MAURICIO ALCANTARA

P

03/23/2004

Electronic Signature of Signing Officer or Director

Date