

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142141

Entity Name: BEATRICE PONCE INC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

251 GALEN DR.
104
KEY BISCAYNE, FL 33149

New Principal Place of Business:

251 GALEN DR.
104
KEY BISCAYNE, FL 33149 UN

Current Mailing Address:

251 GALEN DR.
104
KEY BISCAYNE, FL 33149

New Mailing Address:

251 GALEN DR.
104
KEY BISCAYNE, FL 33149 UN

FEI Number: 83-0383153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE DE POINCOT, BEATRIZ C
251 GALEN DR.
104
KEY BISCAYNE, FL 33149 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: PONCE DE POINCOT, BEATRIZ C
Address: 251 GALEN DR #104
City-St-Zip: MIAMI, FL 33149

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: BEATRIZ C PONCE DE POINCOT

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date