

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142141

Entity Name: BEATRICE PONCE INC

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

251 GALEN DR.  
104  
KEY BISCAYNE, FL 33149 UN

**New Principal Place of Business:**

**Current Mailing Address:**

251 GALEN DR.  
104  
KEY BISCAYNE, FL 33149 UN

**New Mailing Address:**

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:**

PONCE, BEATRIZ C  
251 GALEN DR.  
104  
KEY BISCAYNE, FL 33149 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: BEATRIZ PONCE

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PONCE, 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 PONCE

PRE.

04/30/2012

Electronic Signature of Signing Officer or Director

Date