

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051164

Entity Name: PONCE HOSPITALITY, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1302 PONCE DE LEON BLVD.
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

32 AVENIDA MENENDEZ
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 56-2447853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, LINDA
97 ORANGE AVE ST
ST AUGUSTINE, FL 32084 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: DP
Name: PATEL, KANTIBHAI M
Address: 32 AVENIDA MENENDEZ
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DST
Name: PATEL, KALAVATI K
Address: 32 AVENIDA MENENDEZ
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: KANTI PATEL

DP

04/12/2012

Electronic Signature of Signing Officer or Director

Date