

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077233

FILED
Apr 29, 2011
Secretary of State

Entity Name: PONTIS REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

19 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33128

New Principal Place of Business:

8823 SOUTHERN ORCHARD ROAD N
DAVIE, FL 33328

Current Mailing Address:

19 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33128

New Mailing Address:

8823 SOUTHERN ORCHARD ROAD N
DAVIE, FL 33328

FEI Number: 20-1119845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSE, MICHAEL J
19 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

AMBROSE, MICHAEL J
8823 SOUTHERN ORCHARD ROAD N
DAVIE, FL 33328 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: MICHAEL J AMBROSE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: AMBROSE, MICHAEL J
Address: 8823 SOUTHERN ORCHARD ROAD N
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: CHIN-AMBROSE, KRIS-ANN S
Address: 8823 SOUTHERN ORCHARD ROAD N
City-St-Zip: DAVIE, FL 33328

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: MICHAEL J AMBROSE

D, P

04/29/2011

Electronic Signature of Signing Officer or Director

Date