

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020252

FILED
Mar 30, 2009
Secretary of State

Entity Name: PONCE DE LEON PREMIER CORP.

Current Principal Place of Business:

18386 NW 76 PATH
HIALEAH, FL 33015 MD

New Principal Place of Business:

18386 NW 76 PATH
HIALEAH, FL 33015

Current Mailing Address:

18386 NW 76 PATH
HIALEAH, FL 33015 MD

New Mailing Address:

18386 NW 76 PATH
HIALEAH, FL 33015

FEI Number: 20-2370916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE DE LEON, ALAIN DIRECTO
18386 NW 76 PATH
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

PONCE DE LEON, ALAIN
18386 NW 76 PATH
HIALEAH, FL 33015 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: ALAIN PONCE DE LEON

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PONCE DE LEON, ALAIN DIRECTO
Address: 18386 NW 76 PATH
City-St-Zip: HIALEAH, FL 33015 MD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PONCE DE LEON, ALAIN
Address: 18386 NW 76 PATH
City-St-Zip: HIALEAH, FL 33015 MD

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALAIN PONCE DE LEON

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date