

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119625

FILED
Apr 18, 2008
Secretary of State

Entity Name: PONCE SERVICES CORPORATION INC.

Current Principal Place of Business:

6595 NW 36 STREET
SUITE 315
VIRGINIA GARDENS, FL 33166 US

New Principal Place of Business:

8051 NW 36 ST
SUITE 601
DORAL, FL 33166 US

Current Mailing Address:

6595 NW 36 STREET
SUITE 315
VIRGINIA GARDENS, FL 33166 US

New Mailing Address:

P.O. BOX 668605
MIAMI, FL 33166 US

FEI Number: 20-5796330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, CATALINA
6595 NW 36 STREET
SUITE 315
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

TORRES, CATALINA
8051 NW 36 ST
SUITE 601
DORAL, FL 33166 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: _____

Electronic Signature of Registered Agent

04/18/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORRES, CATALINA
Address: 6595 NW 36 STREET SUITE 315
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, CATALINA
Address: 8051 NW 36 ST SUITE 601
City-St-Zip: DORAL, FL 33166 US

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: CATALINA TORRES

PD

04/18/2008

Electronic Signature of Signing Officer or Director

Date