

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129657

FILED
Jan 05, 2008
Secretary of State

Entity Name: BILLY PONCE'S CORPORATION

Current Principal Place of Business:

1465 WEST 42 PLACE
203
HIALEAH, FL 33012

New Principal Place of Business:

18870 NW 57 AVE
307
HIALEAH, FL 33015

Current Mailing Address:

1465 WEST 42 PLACE
203
HIALEAH, FL 33012

New Mailing Address:

18870 NW 57 AVE
307
HIALEAH, FL 33015

FEI Number: 20-5826357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, BILLY
1465 WEST 42 PL. #203
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ORTIZ, BILLY
18870 NW 57 AVE
307
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:

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTIZ, BILLY
Address: 1465 W 42 PL. #203
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTIZ, BILLY
Address: 18870 NW 57 AVE #307
City-St-Zip: HIALEAH, FL 33015

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: BILLY ORTIZ

PD

01/05/2008

Electronic Signature of Signing Officer or Director

Date