

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045905

FILED
Feb 18, 2011
Secretary of State

Entity Name: PONS CORP.

Current Principal Place of Business:

7973 SW 176TH ST
PALMETTO BAY, FL 33157

New Principal Place of Business:

9355 SW 171 TERR
PALMETTO BAY, FL 33157

Current Mailing Address:

7973 SW 176TH ST
PALMETTO BAY, FL 33157

New Mailing Address:

9355 SW 171 TERR
PALMETTO BAY, FL 33157

FEI Number: 20-8775546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APONTE, RICARDO
7973 SW 176TH ST
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

APONTE, RICARDO
9355 SW 171 TERR
PALMETTO BAY, FL 33157 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: RICARDO APONTE

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: APONTE, RICARDO PRES
Address: 231 SUNBURST LANE
City-St-Zip: CORONA, CA 92879 US

Title: MS.
Name: APONTE, CARMEN R CEO
Address: 231 SUNBURST LANE
City-St-Zip: CORONA, CA 92879 US

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: RICARDO APONTE

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date