

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124718

FILED
Jan 05, 2011
Secretary of State

Entity Name: PONCE DE LEON FINANCIAL TOWERS, INC.

Current Principal Place of Business:

121 ALHAMBRA PLAZA, PH1, SUITE 1600
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

121 ALHAMBRA PLAZA, PH1, SUITE 1600
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-1329582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENTZ, R. LARRY
121 ALHAMBRA PLAZA, PH1, SUITE 1600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: O
Name: MORRIS, W. ALLEN
Address: 121 ALHAMBRA PLAZA, PH1, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: GIL, YAZMIN
Address: 121 ALHAMBRA PLAZA, PH1, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: GRAHAM, DALE
Address: 121 ALHAMBRA PLAZA, PH1, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: RENTZ, LARRY
Address: 121 ALHAMBRA PLAZA, PH1, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134

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: YAZMIN GIL

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01/05/2011

Electronic Signature of Signing Officer or Director

Date