

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105644

Entity Name: PONCE 1204 CORP.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

168 S.E. FIRST STREET
SUITE 1006
MIAMI, FL 33131

Current Mailing Address:

168 S.E. FIRST STREET
SUITE 1006
MIAMI, FL 33131

New Principal Place of Business:

900 BRICKELL KEY BLVD.
APT. 2301
MIAMI, FL 33131

New Mailing Address:

900 BRICKELL KEY BLVD.
APT. 2301
MIAMI, FL 33131

FEI Number: 26-3835859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZA, MANUEL E
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ, SANTIAGO
900 BRICKELL KEY BLVD.
APT. 2301
MIAMI, FL 33131 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: SANTIAGO FERNANDEZ

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FERNANDEZ, SANTIAGO
Address: 900 BRICKELL KEY BLVD. APT. 2301
City-St-Zip: MIAMI, FL 33131 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: SANTIAGO FERNANDEZ

PSTD

01/24/2011

Electronic Signature of Signing Officer or Director

Date