

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105644

FILED
Feb 20, 2012
Secretary of State

Entity Name: PONCE 1204 CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3835859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date