

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006755

FILED
Mar 28, 2012
Secretary of State

Entity Name: PONCE DE LEON INTERIOR ART & DESIGN INC.

Current Principal Place of Business:

4281 SW JIVE ST.
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

1457 SW ALGARDI LN.
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

4281 SW JIVE ST.
PORT SAINT LUCIE, FL 34953

New Mailing Address:

1457 SW ALGARDI LN.
PORT SAINT LUCIE, FL 34953

FEI Number: 65-0965493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, JUAN M
4281 SW JIVE ST.
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

ALVAREZ, JUAN M
1457 SW ALGARDI LN.
PORT SAINT LUCIE, FL 34953 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:

Electronic Signature of Registered Agent

03/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, JUAN M
Address: 1457 SW ALGARDI LN.
City-St-Zip: PORT SAINT LUCIE, FL 34953 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: JUAN MARTIN ALVAREZ

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date