2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018204

Entity Name: PONCE DE LEON CONSULTING GROUP, INC.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

117 SEVILLA AVENUE 2101 VISTA PKWY STE 292 WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

117 SEVILLA AVENUE 2101 VISTA PKWY STE 292 WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: PAGAN, RAMON

Address: 2101 VISTA PKWY STE 292 City-St-Zip: WEST PALM BEACH, FL 33411

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: RAMON PAGAN PSTD 04/19/2010