

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045292

FILED
Feb 15, 2012
Secretary of State

Entity Name: PONTUNES KEY LARGO, INC.

Current Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 816
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LE JEUNE ROAD
SUITE 816
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0223775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J
GABLES INTERNATIONAL PLAZA
2655 LE JEUNE ROAD, SUITE 816
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: P
Name: BETANCOURT, RICK
Address: 9960 NW 89TH CT
City-St-Zip: MEDLEY, FL 33178

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: RICK BETANCOURT

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date