

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011203

Entity Name: P DE HONCA INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9703 SOUTH DIXIE HWY
204-C
MIAMI, FL 33156

New Principal Place of Business:

1800 SW 27TH AVE
300
MIAMI, FL 33145

Current Mailing Address:

9703 SOUTH DIXIE HWY
204-C
MIAMI, FL 33156

New Mailing Address:

1800 SW 27TH AVE
300
MIAMI, FL 33145

FEI Number: 27-1846131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMMAN, NESTOR J
4250 SW 95 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CAMMAN, NESTOR J
4250 SW 95 AVE
MIAMI, FL 33165 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: NESTOR J. CAMMAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDCE
Name: JACKSON, HARRY
Address: 9703 SOUTH DIXIE HWY STE 204-C
City-St-Zip: MIAMI, FL 33156

Title: SEC
Name: JACKSON, JEANNE
Address: 9703 SOUTH DIXIE HWY STE 204-C
City-St-Zip: MIAMI, FL 33156

Title: TREA
Name: KINCAID, FRANK
Address: 9703 SOUTH DIXIE HWY STE 204-C
City-St-Zip: MIAMI, FL 33156

Title: ROO
Name: CAMMAN, NESTOR J
Address: 9703 SOUTH DIXIE HWY STE 204-C
City-St-Zip: MIAMI, FL 33156

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: NESTOR J. CAMMAN

ROO

04/29/2011

Electronic Signature of Signing Officer or Director

Date