

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004340

Entity Name: PONKO INC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

7441 WAYNE AVENUE
SUITE 15N
MIAMI BEACH, FL, 33141 US

Current Mailing Address:

7441 WAYNE AVENUE
SUITE 15N
MIAMI BEACH, FL, 33141 US

New Principal Place of Business:

7441 WAYNE AVENUE
SUITE 15N
MIAMI BEACH, FL 33141 US

New Mailing Address:

7441 WAYNE AVENUE
SUITE 15N
MIAMI BEACH, FL 33141 US

FEI Number: 27-4548876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

PEREZ, MAXIME F VP
7441 WAYNE AVENUE
SUITE 15N
MIAMI BEACH, FL 33141 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: PEREZ MAXIME

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSARIO PONKO, LIUDMILA
Address: 7441 WAYNE AVENUE SUITE 15N
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: PEREZ, MAXIME F
Address: 7441 WAYNE AVENUE SUITE 15N
City-St-Zip: MIAMI BEACH, FL 33141 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: PEREZ MAXIME

VP

04/15/2012

Electronic Signature of Signing Officer or Director

Date