

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057231

Entity Name: CAFE PONCE, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

3900 N.W. 79 AVE.
SUITE #236
DORAL, FL 33166

New Principal Place of Business:

804 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

3900 N.W. 79 AVE.
SUITE #236
DORAL, FL 33166

New Mailing Address:

1692 NW 82ND. AVE
DORAL, FL 33126

FEI Number: 30-0691545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, ALICIA M
220 MIRACLE MILE
SUITE #236
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NAVARRO, ALICIA M
220 MIRACLE MILE
SUITE #235
CORAL GABLES, FL 33134 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: NAVARRO, ALICIA M.

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FARACI, ANA M
Address: 1692 NW 82ND AVE.
City-St-Zip: DORAL, FL 33126

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: FARACI, ANA M.

PST

04/11/2012

Electronic Signature of Signing Officer or Director

Date