

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P33657

1. Entity Name

INVERSIONES PONCE S.A.

Principal Place of Business

% ALBERTO J. PARLADE  
7050 SW 86TH AVE  
MIAMI FL 33143  
US

Mailing Address

7050 SW 86TH AVE  
MIAMI FL 33143  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0328509

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PARLADE, ALBERTO J  
7050 SW 86TH AVE  
MIAMI FL 33143

7. Name and Address of New Registered Agent

Name NABEL POZA

Street Address (P.O. Box Number is Not Acceptable)

OCEAN BANK - Private Banking Offices  
780 NW LeJeune Rd. - Suite #501

City

Miami

FL

Zip Code 33126

8. 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 Nabel Poza (Nabel Poza)

01-18-01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME DP  
STREET ADDRESS DIAZ-MORO, ISABEL  
CITY-ST-ZIP 7050 SW 86TH AVE  
MIAMI FL 33143

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME TD  
STREET ADDRESS DIAZ-MORO, FRANCISCO  
CITY-ST-ZIP 7050 SW 86TH AVE  
MIAMI FL 33143

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME DS  
STREET ADDRESS DIAZ-MORO, LUISA F.  
CITY-ST-ZIP 7050 SW 86TH AVE  
MIAMI FL 33143

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME DVP  
STREET ADDRESS DIAZ-MORO, CEFERINO  
CITY-ST-ZIP 7050 SW 86TH AVE  
MIAMI FL 33143

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nabel Poza

(Nabel Poza)

01-18-01

(305) 569-5859

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

0497438

FILED  
Jan 30, 2001 8:00 am  
Secretary of State

01-30-2001 90077 046 \*\*\*150.00

00011603



DO NOT WRITE IN THIS SPACE