

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Sep 02, 2004 8:00 am**  
**Secretary of State**

09-02-2004 90078 012 \*\*\*150.00

**DOCUMENT # P93000010414**

1. Entity Name  
**PONTEVEDRA INVESTMENT HOLDINGS, INC.**



Principal Place of Business  
**2225 N.W. 25TH AVENUE  
MIAMI, FL 33142**

Mailing Address  
**150 WEST FLAGLER ST.  
SUITE 2200  
MIAMI, FL 33130**

**24083224**



07012004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number **65-0398151** Applied For  
Not Applicable  
5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**DIXON, SHARON Q  
150 WEST FLAGLER STREET, STE 2200  
MIAMI, FL 33130**

**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE PD  
NAME FONTELA, ALBERTO F  
STREET ADDRESS 2225 N.W. 25TH AVENUE  
CITY-ST-ZIP MIAMI, FL 33142

TITLE VSD  
NAME FONTELA, ALBERTO J  
STREET ADDRESS 2225 N.W. 25TH AVENUE  
CITY-ST-ZIP MIAMI, FL 33142

TITLE VTD  
NAME ROJAS, CAROLINA  
STREET ADDRESS 2225 N.W. 25TH AVENUE  
CITY-ST-ZIP MIAMI, FL 33142

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Alberto J. Fontela**

**8/24/04**

Date

**305-638-4741**

Daytime Phone #

Attachment 8/1083224

LAW OFFICES

STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.

MUSEUM TOWER

150 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130

MIAMI (305) 789-3200 • BROWARD (954) 463-5440  
FAX (305) 789-3395

WWW.STEARNSWEAVER.COM

SHARON QUINN DIXON  
DIRECT LINE (305) 789-3503  
email:sdixon@swwas.com

TAMPA OFFICE  
SUITE 2200

SUNTRUST FINANCIAL CENTRE  
401 EAST JACKSON STREET  
TAMPA, FLORIDA 33602  
(813) 223-4800

FT. LAUDERDALE OFFICE  
SUITE 1900  
200 EAST BROWARD BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301  
(954) 462-9500

*Via U.S. Priority Mail*

August 30, 2004

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399


Re: **Pontevedra Investment Holdings, Inc.**  
Charter No. P93000010414

Dear Sir/Madam:

Enclosed for filing is the above-referenced corporation's 2004 Annual Report and check in the amount of \$150 payable to the Department of State. Please note that neither Pontevedra Investment Holdings, Inc. nor this attorney, as its registered agent, received the original 2004 report package. First notice was received in July by postcard warning of an intent to involuntarily dissolve if the enclosed was not received by September 8. Kindly waive the penalty fee and file this report accordingly.

Thank you for your handling of this matter. If you need any further information, please do not hesitate to contact me.

Sincerely,

  
Sharon Quinn Dixon  
For the Firm

SQD/kmj

Enclosure

cc: Pontevedra Investment Holdings, Inc.

36022.000