

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 18, 2012
Secretary of State

Entity Name: PONTIGO ENTERPRISES, INC.

Current Principal Place of Business:

2790 N.E. 9TH
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

C/O TREVOR B. CHADDERTON, CPA
999 PONCE DE LEON BLVD. # 1045
CORAL GABLES, FL 33134

New Mailing Address:

2790 N.E. 9TH
POMPANO BEACH, FL 33062

FEI Number: 65-0393907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTIGO, GEORGE S PA
2790 N.E. 9 STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PONTIGO, GEORGE
Address: 2790 N.E. 9TH ST.
City-St-Zip: POMPAN0 BEACH, FL 33062 US

Title: VP
Name: PONTIGO, DIANE M
Address: 2790 N.E. 9 STREET
City-St-Zip: POMPAN0 BEACH, FL 33062 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: GEORGE PONTRIGO

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date