

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086385

FILED
Jan 21, 2011
Secretary of State

Entity Name: POINCIANA ASSOCIATES, INC.

Current Principal Place of Business:

3971 SOUTHWEST 8TH STREET
SUITE 205
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3971 SOUTHWEST 8TH STREET
SUITE 205
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0630960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRIEU, MANUEL A
3971 S.W. 8TH ST.
SUITE 205
MIAMI, FL 33134 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: PTD
Name: LARRIEU, MANUEL A
Address: 3971 S.W. 8TH STREET, SUITE 205
City-St-Zip: MIAMI, FL 33134

Title: VSD
Name: LARRIEU, JORGE A
Address: 3971 S.W. 8TH STREET, SUITE 205
City-St-Zip: MIAMI, FL 33134

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: MANUEL A LARRIEU

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01/21/2011

Electronic Signature of Signing Officer or Director

Date