

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: PONCE HOLDING CORPORATION

Current Principal Place of Business:

10720 SW 69 COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10720 SW 69 COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0717661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, PAUL J P.A
THE WISEHEART BUILDING
2840 SW THIRD AVE.
MIAMI, FL 33129 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: GOLDMAN, ANN R
Address: 10720 SW 69 COURT
City-St-Zip: MIAMI, FL 33156

Title: T
Name: PANKEY, NANCY R
Address: 183 CARROLL ST
City-St-Zip: ISLAMORADA, FL 33036

Title: S
Name: MCMAHON, MARGARET
Address: 1040 VALENCIA
City-St-Zip: CORAL GABLES, FL 33134

Title: EVP
Name: ROBERTS, WILLIAM A
Address: 9320 PENNYWHISTLE DRIVE
City-St-Zip: MC DANIEL, MD 21647

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: ANN R GOLDMAN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date