

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100567

FILED
Apr 22, 2010
Secretary of State

Entity Name: 2000 PONCE DE LEON SQUARE, INC.

Current Principal Place of Business:

396 ALHAMBRA CIRCLE
SUITE 230
CORAL GABLES, FL 33134

New Principal Place of Business:

8200 NW 33RD STREET
SUITE 300
MIAMI, FL 33122

Current Mailing Address:

C/O KW PROPERTY MANAGEMENT AND CONSULTING
396 ALHAMBRA CIR, STE 230
CORAL GABLES, FL 33134

New Mailing Address:

C/O KW PROPERTY MANAGEMENT AND CONSULTING
8200 NW 33RD STREET, SUITE 300
MIAMI, FL 33122

FEI Number: 65-0729865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, JUAN
KW PROPERTY MANAGEMENT & CONSULTING
396 ALHAMBRA CIR STE 230
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MUNOZ, JUAN
KW PROPERTY MANAGEMENT & CONSULTING
8200 NW 33RD STREET, SUITE 300
MIAMI, FL 33122 US

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:

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KRONFLE, EDMUNDO J
Address: 306 ALCAZAR AVENUE, SUITE 303
City-St-Zip: CORAL GABLES, 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: EDMUNDO J. KRONFLE

D

04/22/2010

Electronic Signature of Signing Officer or Director

Date