

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034350

Entity Name: PONI'S CORP.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

12411 SW 106 TERRACE
MIAMI, FL 331863708 US

New Principal Place of Business:

Current Mailing Address:

12411 SW 106 TERRACE
MIAMI, FL 331863708 US

New Mailing Address:

FEI Number: 65-0761601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-ECHEVERRA, & ASSOCIATES
2100 PONCE DE LEON BLVD
STE 600
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

PORRAS-NIETO, GUILLERMO
12411 SW 106 TERRACE
MIAMI, FL 33186 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: GUILLERMO PORRAS-NIETO

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORRAS-NIETO, GUILLERMO
Address: 12411 SW 106 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: STD () Delete
Name: BORRERO, JOSE F
Address: 13334 SW 152 STREET #2602
City-St-Zip: MIAMI, FL 33177

Title: M () Delete
Name: BORRERO, ELISABETH G
Address: 12411 SW 106 TERRACE
City-St-Zip: MIAMI, FL 331863708

Title: M () Delete
Name: PINEDA, ANA G
Address: 13334 SW 152 STREET #2602
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PORRAS-NIETO, GUILLERMO

PD

04/19/2006

Electronic Signature of Signing Officer or Director

Date