

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034350

FILED
Jan 22, 2011
Secretary of State

Entity Name: PONI'S CORP.

Current Principal Place of Business:

12411 SW 106 TERRACE
MIAMI, FL 331863708 US

New Principal Place of Business:

Current Mailing Address:

17518 SW 139 COURT
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 65-0761601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORRAS-NIETO, GUILLERMO
17518 SW 139 CT
MIAMI, FL 33177 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: PD
Name: PORRAS-NIETO, GUILLERMO
Address: 17518 SW 139 CT
City-St-Zip: MIAMI, FL 33177

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

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

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

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: GUILLERMO PORRAS-NIETO

MR.

01/22/2011

Electronic Signature of Signing Officer or Director

Date