

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069924

Entity Name: 2222 PONCE CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7301 S.W. 57 COURT
SUITE 565
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 S.W. 57 COURT
SUITE 565
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0866429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY L ESQ
PHILLIPS EISINGER KOSS ET AL
4000 HOLLYWOOD BLVD #265S
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GREENWALD, ALLEN R
Address: 7301 SW 57 COURT
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VSD () Delete
Name: DAVIDE, ANTHONY
Address: 7333 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ALLEN GREENWALD

PTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date