

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000094230

Entity Name: PONCE USED CARS, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

3766 PALM BEACH BLVD.
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3766 PALM BEACH BLVD.
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 65-0965095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAFEI, JAMIE X VICEPRE
1532 INVENTORS COURT
FORT MYERS, FL 33901 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: PRES
Name: KAFEI, KARIM PRESIDE
Address: 1532 INVENTORS COURT
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: KAFEI, JAMIE X VICEPRE
Address: 1532 INVENTORS COURT
City-St-Zip: FORT MYERS, FL 33901

Title: TREA
Name: KAFEI, JAMIE X TREASUR
Address: 1532 INVENTORS COURT
City-St-Zip: FORT MYERS, FL 33901

Title: SECR
Name: KAFEI, KARIM SECRETA
Address: 1532 INVENTORS COURT
City-St-Zip: FORT MYERS, FL 33901

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: JAMIE X. KAFEI

VICE

03/24/2011

Electronic Signature of Signing Officer or Director

Date