

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93515

FILED
Apr 15, 2009
Secretary of State

Entity Name: PONCHE CREMA TRADING CORP.

Current Principal Place of Business:

9300 NW 58 ST.
211
MIAMI, FL 33178 US

Current Mailing Address:

9300 NW 58 ST.
211
MIAMI, FL 33178 US

FEI Number: 65-0294349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

10773 NW 58TH STREET
355
MIAMI, FL 33178 US

New Mailing Address:

10773 NW 58 STREET
355
MIAMI, FL 33178 US

Name and Address of Current Registered Agent:

YARIMA, TORRES
9300 NW 58 ST #211
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
221E
PALM BEACH, FL 33410 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: FRANK E. CAMMARATA, VICE PRESIDENT

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: MANDRY-LLANAS, JOSE R
Address: 9300 NW 58 ST. SUITE 211
City-St-Zip: MIAMI, FL 33178

Title: DP () Delete
Name: DIAZ, MARIA I
Address: 9300 NW 58 ST #211
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: PABLO, QUINTANA M
Address: 9300 NW 58 ST #211
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MANDRY-LLANAS, JOSE R
Address: 10773 NW 58 ST., SUITE 355
City-St-Zip: MIAMI, FL 33178

Title: DVP (X) Change () Addition
Name: DIAZ, MARIA I
Address: 10773 NW 58 ST., SUITE 355
City-St-Zip: MIAMI, FL 33178

Title: DVP (X) Change () Addition
Name: MONSANT QUINTANA, PABLO
Address: 10773 NW 58 ST., SUITE 355
City-St-Zip: MIAMI, FL 33178

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: PABLO MONSANT QUINTANA

DVP

04/15/2009

Electronic Signature of Signing Officer or Director

Date