

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93515

FILED
Apr 28, 2011
Secretary of State

Entity Name: PONCHE CREMA TRADING CORP.

Current Principal Place of Business:

10773 NW 58TH STREET
355
MIAMI, FL 33178 US

New Principal Place of Business:

10773 NW 58TH STREET
PMB 355
MIAMI, FL 33178 US

Current Mailing Address:

10773 NW 58 STREET
355
MIAMI, FL 33178 US

New Mailing Address:

10773 NW 58TH STREET
PMB 355
MIAMI, FL 33178 US

FEI Number: 65-0294349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
221E
PALM BEACH, FL 33410 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: DP
Name: MANDRY-LLANAS, JOSE R
Address: 10773 NW 58 ST., SUITE 355
City-St-Zip: MIAMI, FL 33178

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

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

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: JOSE MANDRY-LLANAS

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04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date