

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 19, 2007 8:00 am
Secretary of State

07-19-2007 90024 042 ***150.00

DOCUMENT # V02601

1. Entity Name
4125 PONCE, INC.



Principal Place of Business

**5340 RIVIERA DR
CORAL GABLES, FL 33146 US**

Mailing Address

**5340 RIVIERA DR
CORAL GABLES, FL 33146 US**

DO NOT WRITE IN THIS SPACE



07052007 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0302143

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**MARIUTTO, DONALD V.
5340 RIVIERA DR
CORAL GABLES, FL 33146**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
MARIUTTO, DONALD V
5340 RIVIERA DR
CORAL GABLES, FL 33146**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DS
MARIUTTO, EUGENE I
7925 SW 69TH TERR
MIAMI, FL 33143**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Don Mariutto 7/9/07 (305) 663-9872

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

→ ORIGINAL REPORT FILED
3/16/07

DOCUMENT # V02601

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4125 PONCE, INC.



ATTACHMENT

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5340 RIVIERA DR
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Mailing Address
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DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

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* See next page for signature, date & phone

ATTACHMENT

DOCUMENT # **V02601**

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Principal Place of Business
5340 RIVIERA DR
CORAL GABLES, FL 33146 US

Mailing Address
5340 RIVIERA DR
CORAL GABLES, FL 33146 US

40126059

01292007 No Chg-P CR2E034 (11/05)

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CITY - ST - ZIP	CORAL GABLES, FL 33146
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STREET ADDRESS	7925 SW 69TH TERR
CITY - ST - ZIP	MIAMI, FL 33143
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Don Mariutto

3/16/07 (305) 663-9872

ATTACHMENT 40126059

FEI 65-0302143

Doc # V02601-2007AR 2216

4125 PONCE, INC.
4573 PONCE DE LEON
CORAL GABLES, FL 33146

DATE Mar 16, 2007 ⁶³⁻⁴³⁶⁵₆₆₀

PAY TO THE
ORDER OF

Florida Department of State \$ 150.⁰⁰
One Hundred Fifty and no/100 DOLLARS



OF FLORIDA
2701 LE JEUNE ROAD
CORAL GABLES, FLORIDA 33134

2007
FOR Corp Annual Report

Dr. Martin

ATTACHMENT

40126059
V02601

Donald V. Mariutto
5340 Riviera Drive
Coral Gables, Florida 33146

July 11, 2007

Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Re: 4125 Ponce Inc.,
2007 For Profit Corporation Annual Report

Gentlemen:

Enclosed is our check in the amount of \$150.00. On March 16, 2007, we previously sent our 2007 For Profit Corporation Annual Report form along with our check for \$150 (copies enclosed). We never received any notification that you did not receive it. Apparently, it was either lost in the mail or is on someone's desk. After checking with our bank, we found that the check has not been cashed.

Since we have a history of always filing our report on time as we did with this filing, we request that the penalty of \$400.00 be waived.

Thank you for your consideration in this matter.

Very truly yours,



Donald V. Mariutto

Dvm/kwm
Enc.
Registered Mail