2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005242

Entity Name: PONCE PLAZA, INC.

Current Principal Place of Business:

4 FRANKLIN COURT

4 FRANKLIN COURT BRUNSWICK, FL 08816

Current Mailing Address:

4 FRANKLIN COURT

BRUNSWICK, FL 08816 US

FEI Number: 65-1040919 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALBUT, ABRAHAM A. 4770 BISCAYNE BLVD STE 1400 MIAMI, FL 33137 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: ABRAHAM A. GALBUT 04/24/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, SECRETARY,

Name ROZSANSKY, BEN TREASURER

Address 4 FRANKLIN COURT Name WASSERMAN, MARTY

City-State-Zip: EAST BRUNSWICK NJ 08816

Address 4 FRANKLIN COURT

City-State-Zip: EAST BRUNSWICK NJ 08816

Title CEO, PRESIDENT

Name FRUHMAN, HARRY

Address 4 FRANKLIN COURT

City-State-Zip: EAST BRUNSWICK NJ 08816

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CEO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 24, 2023

Secretary of State

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