2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098135

Entity Name: PONCE DAVIS ESTATES, INC.

Current Principal Place of Business:

% PDE BUILDERS 267 MINORCA AVE. SUITE 300 MIAMI, FL 33134

Current Mailing Address:

% PDE BUILDERS 267 MINORCA AVE. SUITE 300 MIAMI, FL 33134

FEI Number: 65-1152582

Name and Address of Current Registered Agent:

DE LA OSA, CARLOS 267 MINORCA AVE SUITE 200 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent **Officer/Director Detail :** Title PDTS Title VP DIAZ, FRANCISCO J Name Name RUIZ, MIGUEL 267 MINORCA AVE, STE 300 % PDE BUILDERS Address Address 267 MINORCA AVE. SUITE 301 City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: MIAMI FL 33134

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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: FRANCISCO DIAZ

Electronic Signature of Signing Officer/Director Detail

FILED Apr 25, 2013 Secretary of State CC4962573771

Certificate of Status Desired: No

Date

04/25/2013 Date