

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166109

Entity Name: PONCE PORTFOLIO MANAGEMENT, INC.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 615
COCONUT GROVE, FL 33133-5406

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 615
COCONUT GROVE, FL 33133-5406 US

FEI Number: 20-2012848

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICE, DOUGLAS N
2665 SOUTH BAYSHORE DRIVE
SUITE 615
COCONUT GROVE, FL 33133-5406 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

Date

Officer/Director Detail :

Title D
Name RICE, DOUGLAS N.
Address 2665 SOUTH BAYSHORE DRIVE
SUITE 615
City-State-Zip: COCONUT GROVE FL 33133-5406

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: RICE , DOUGLAS N.

DIRECTOR

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date