

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105644

Entity Name: PONCE 1204 CORP.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 US

FEI Number: 26-3835859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, SANTIAGO
900 BRICKELL KEY BLVD.
APT. 2301
MIAMI, FL 33131 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 PSTD
Name FERNANDEZ, SANTIAGO
Address 900 BRICKELL KEY BLVD. APT. 2301
City-State-Zip: MIAMI FL 33131

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: SANTIAGO FERNANDEZ

PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date