

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073732

Entity Name: 803 PONCE CORP.

Current Principal Place of Business:

55 MERRICK WAY
700
CORAL GABLES, FL 33134

Current Mailing Address:

55 MERRICK WAY
700
CORAL GABLES, FL 33134

FEI Number: 99-0361368

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOS SANTOS, JOSE M
55 MERRICK WAY
700
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

Date

Officer/Director Detail :

Title P
Name DOS SANTOS, JOSE M
Address 55 MERRICK WAY # 700
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name GONCALVES DOS SANTOS, MARIA A
Address 55 MERRICK WAY # 700
City-State-Zip: CORAL GABLES FL 33134

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: DOS SANTOS , JOSE M

P

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date