

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000102761

Entity Name: PONCE 999 MEMBER, INC.

Current Principal Place of Business:

999 PONCE DE LEON BLVD.
SUITE 101
CORAL GABLES, FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD.
101
CORAL GABLES, FL 33134 US

FEI Number: 46-1588797

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALENCIA REGISTERED SERVICES, LLC
75 VALENCIA AVENUE
FOURTH FLOOR
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: MARTHA FERNANDEZ

02/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ROSALES, XAVIER F
Address 819 HARBOR DR
City-State-Zip: KEY BISCAYNE FL 33149

Title VST
Name FERNANDEZ, MARTHA
Address 999 PONCE DE LEON BLVD
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name ROSALES, VANESSA
Address 819 HARBOR DR
City-State-Zip: KEY BISCAYNE FL 33149

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: XAVIER F. ROSALES, JR.

PRESIDENT

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date