

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000102761

Entity Name: PONCE 999 MEMBER, INC.

Current Principal Place of Business:

2600 S. DOUGLAS ROAD
PENTHOUSE 5
CORAL GABLES, FL 33134-6143

Current Mailing Address:

2600 S. DOUGLAS ROAD
PENTHOUSE 5
CORAL GABLES, FL 33134-6143

FEI Number: 46-1588797

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, MARTHA
2600 S. DOUGLAS ROAD
PENTHOUSE 5
CORAL GABLES, FL 33134-6143 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

04/25/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ROSALES, CARLOS B
Address 2600 S. DOUGLAS ROAD #5
City-State-Zip: CORAL GABLES FL 33134-6143

Title VST
Name FERNANDEZ, MARTHA
Address 2600 S. DOUGLAS ROAD #5
City-State-Zip: CORAL GABLES FL 33134-6143

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: MARTHA FERNANDEZ

VICE PRESIDENT

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date