

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000102761

**Entity Name:** PONCE 999 MEMBER, INC.

**Current Principal Place of Business:**

999 PONCE DE LEON BLVD.  
SUITE 740  
CORAL GABLES, FL 33134

**Current Mailing Address:**

999 PONCE DE LEON BLVD.  
SUITE 740  
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

01/16/2020

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  
SUITE 740  
City-State-Zip: CORAL GABLES FL 33134

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

PRESIDENT

01/16/2020

Electronic Signature of Signing Officer/Director Detail

Date