

2022 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.
SUITE 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

01/31/2022

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 101
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 FRANCISCO ROSALES**PRESIDENT**

01/31/2022

Electronic Signature of Signing Officer/Director Detail

Date