## 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000086226

Entity Name: INVERSORA POONA, INC.

Current Principal Place of Business:

1865 BRICKELL AVENUE

A701

MIAMI, FL 33129

**Current Mailing Address:** 

1865 BRICKELL AVENUE

A701

MIAMI, FL 33129 US

FEI Number: 81-4295133 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R 1001 BRICKELL BAY DR 1512

MIAMI, FL 33131 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

FILED Apr 29, 2019

**Secretary of State** 

3460373222CC

Officer/Director Detail:

Title P Title VF

NameSHORTT, GEORGE ENameARENAS SHORTT, THOMASAddress1865 BRICKELL AVE, APT PH10Address1865 BRICKELL AVE, APT A701

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title VP Title VP

Name ACEVEDO SHORTT, JORGE A Name SHORTT, JUAN

Address 1865 BRICKELL AVE, APT 701 Address 1865 BRICKELL AVENUE

A701

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Date

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.