

2018 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

Officer/Director Detail :

Title P
Name SHORTT, GEORGE E
Address 1865 BRICKELL AVE, APT PH10
City-State-Zip: MIAMI FL 33129

Title VP
Name ACEVEDO SHORTT, JORGE A
Address 1865 BRICKELL AVE, APT 701
City-State-Zip: MIAMI FL 33129

Title VP
Name ARENAS SHORTT, THOMAS
Address 1865 BRICKELL AVE, APT A701
City-State-Zip: MIAMI FL 33129

Title VP
Name SHORTT, JUAN
Address 1865 BRICKELL AVENUE
A701
City-State-Zip: MIAMI FL 33129

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: ARENAS SHORTT, THOMAS

VP

05/01/2018

Electronic Signature of Signing Officer/Director Detail

Date