

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003451

Entity Name: PONGALO INC.

Current Principal Place of Business:

120 NW 25TH ST.
LOFT 303
MIAMI, FL 33127

Current Mailing Address:

120 NW 25TH ST.
LOFT 303
MIAMI, FL 33127 US

FEI Number: 47-1210248

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANIER, CARLOS
120 NW 25TH ST.
LOFT 303
MIAMI, FL 33127 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: CARLOS GRANIER

01/27/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name GRANIER, JORGE I
Address 120 NW 25TH ST.
LOFT 303
City-State-Zip: MIAMI FL 33127

Title CTO, DIRECTOR
Name GRANIER, CARLOS E
Address 120 NW 25TH ST.
LOFT 303
City-State-Zip: MIAMI FL 33127

Title EXECUTIVE CHAIRMAN OF THE
BOARD, DIRECTOR
Name HULL, RICHARD
Address 120 NW 25TH ST.
LOFT 303
City-State-Zip: MIAMI FL 33127

Title DIRECTOR
Name RADOVCIC, SERGIO
Address 120 NW 25TH ST.
LOFT 303
City-State-Zip: MIAMI FL 33127

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: RICHARD HULL

CHAIRMAN

01/27/2017

Electronic Signature of Signing Officer/Director Detail

Date