

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P00000115590

1. Entity Name
PENIEL INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUL 27 AM 8:51

Principal Place of Business
15337 SW 1 ST.
PEMBROKE PINES, FL 33028

Mailing Address
15337 SW 1 ST.
PEMBROKE PINES, FL 33028

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

Country



07192006 Chg-P CR2E034 (11/05)

4. FEI Number
65-1062450

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DALDI, SERGIO D
15373 SW 139 CT
MIAMI, FL 33177

7. Name and Address of New Registered Agent

Name
Renaldy J. Gutierrez

Street Address (P.O. Box Number is Not Acceptable)
601 Brickell Key Drive, Ste 201

City
Miami

FL Zip Code
33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Renaldy J. Gutierrez* Renaldy J. Gutierrez 7/21/06

Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete
PSD	DALDI, SERGIO D	15373 SW 139 CT	MIAMI, FL 33177	☒
VD	DALDI, OMAR R	15373 SW 139 CT	MIAMI, FL 33177	☐
TD	BARCELONA, VICENTE D	15373 SW 139 CT	MIAMI, FL 33177	☐
				☐
				☐
				☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
PD	Daldi, Omar R.	15337 SW 1 Street	Pembroke Pines, FL 33028	☒
DVS	Barcellona, Vicente D.	15337 SW 1 Street	Pembroke Pines, FL 33028	☒
AS	Gutierrez, Renaldy J.	601 Brickell Key Drive, Ste 201	Miami, FL 33131	☒
				☐
				☐

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Renaldy J. Gutierrez* Renaldy J. Gutierrez 7/21/06 305-577-4500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #