

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115590

Entity Name: PENIEL INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

7500 NW 25TH ST, STE 239
MIAMI, FL 33122

New Principal Place of Business:

8410 NW 53RD, TERRACE
STE 103
MIAMI, FL 33166

Current Mailing Address:

EACHOVIA FINANCIAL CENTER, STE 3810
200 S BISCAYNE BLVD.
MIAMI, FL 33131

New Mailing Address:

8410 NW 53RD, TERRACE
STE 103
MIAMI, FL 33166

FEI Number: 65-1062450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, RENALDY J
601 BRICKELL KEY DRIVE, STE 201
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: GUTIERREZ, RENALDY J
Address: WACHOVIA CENTER, STE 3810 200 S BISCAYNE
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: DALDI, OMAR R
Address: 7500 N.W. 25TH ST SUITE 239
City-St-Zip: MIAMI, FL 33122

Title: DVS () Delete
Name: BARCELLONA, VINCENTE D
Address: 7500 N.W. 25TH ST SUITE 239
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: OMAR DALDI

PS

02/24/2009

Electronic Signature of Signing Officer or Director

Date