## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000003203

FILED Apr 26, 2005 Secretary of State

Entity Name: PENSER INVESTMENTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 9057 SW 167 PLACE 16559 SW 61 LANE MIAMI, FL 33196 MIAMI, FL 33193 **Current Mailing Address: New Mailing Address:** 9057 SW 167 PLACE 16559 SW 61 LANE MIAMI, FL 33196 MIAMI, FL 33193 FEI Number: 65-1091512 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PENAGOS, LUIS A PENAGOS, LUIS A 9057 SW 167 PLACE 16559 SW 61 LANE MIAMI, FL 33196 MIAMI, FL 33193 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: 04/26/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change ( ) Addition PENAGOS, LUIS A PENAGOS, LUIS A DP Name: Name: 9057 SW 167 PLACE 16559 SW 61 LANE Address: Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip: MIAMI, FL 33193 Title: () Delete Title: VΡ ( ) Change (X) Addition Name: Name: CARVAJAL, NATALIA VP Address: Address: 16559 SW 61 LANE MIAMI, FL 33193 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS A. PENAGOS DP 04/26/2005