

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012944

FILED
Jan 14, 2009
Secretary of State

Entity Name: PENCO MANAGEMENT GROUP, INC.

Current Principal Place of Business:

5040 NW 7TH STREET
SUITE 632
MIAMI, FL 33126

New Principal Place of Business:

2100 PONCE DE LEON BLVD
SUITE 101
CORAL GABLES, FL 33134

Current Mailing Address:

5040 NW 7TH STREET
SUITE 632
MIAMI, FL 33126

New Mailing Address:

2100 PONCE DE LEON BLVD
SUITE 101
CORAL GABLES, FL 33134

FEI Number: 74-3160190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JOHN H
5040 NW 7TH STREET
SUITE 632
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RUIZ, JOHN H
5040 NW 7TH STREET
PH
MIAMI, FL 33126 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, JOHN H
Address: 5040 NW 7TH STREET SUIT 200
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: DEL REY, JULIO JR.
Address: 5040 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: CORDERO, PATRICK
Address: 5040 NW 7TH STREET PH1
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: ERICE, LOUIS
Address: 5040 NW 7TH STREET #200
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: BELTRAN, ALFREDO
Address: 5040 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: GOLIK, VALDIMIR F
Address: 5040 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, JOHN H
Address: 5040 NW 7TH STREET, PH
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: DEL REY, JULIO JR.
Address: 2100 PONCE DE LEON BLVD., STE. 101
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: CORDERO, PATRICK
Address: 2100 PONCE DE LEON BLVD., STE. 101
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: ERICE, LOUIS
Address: 2100 PONCE DE LEON BLVD., SUITE 101
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: BELTRAN, ALFREDO
Address: 2100 PONCE DE LEON BLVD., SUITE101
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: GOLIK, VALDIMIR F
Address: 2100 PONCE DE LEON BLVD., SUITE 101
City-St-Zip: CORAL GABLES, FL 33134

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: JULIO DEL REY

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date