

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046489

FILED
Jan 20, 2011
Secretary of State

Entity Name: PENN ASSOCIATES CORP.

Current Principal Place of Business:

2600 DOUGLAS RD SUITE 1003
MIAMI, FL 33134

New Principal Place of Business:

1000 NW 57 CT
SUITE 650
MIAMI, FL 33126

Current Mailing Address:

2600 DOUGLAS RD SUITE 1003
MIAMI, FL 33134

New Mailing Address:

1000 NW 57 CT
SUITE 650
MIAMI, FL 33126

FEI Number: 80-0428377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORDO, JUAN F
2600 DOUGLAS RD SUITE 1003
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SORDO, JUAN F
1000 NW 57 CT
SUITE 650
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:

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SORDO, JUAN F
Address: 1000 NW 57 CT SUITE 650
City-St-Zip: MIAMI, FL 33126

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: JUAN SORDO

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date