

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115590

Entity Name: PENIEL INC.

Current Principal Place of Business:

8410 NW 53RD TERRACE STE 103
MIAMI, FL 33166

Current Mailing Address:

8410 NW 53RD TERRACE STE 103
MIAMI, FL 33166

FEI Number: 65-1062450

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ & ASSOCIATES PL
1200 BRICKELL AVE
STE 350
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title AS
Name GUTIERREZ, RENALDY J
Address 1200 BRICKELL AVE, STE 350
City-State-Zip: MIAMI FL 33131

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

Title DVS
Name BARCELONA, VINCENTE D
Address 7500 N.W. 25TH ST SUITE 239
City-State-Zip: MIAMI FL 33122

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: RENALDY J. GUTIERREZ

ASSISTANT SECRETARY 02/19/2014

Electronic Signature of Signing Officer/Director Detail

Date