

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074056

Entity Name: PEN BROS CORP.

Current Principal Place of Business:

9 ISLAND AVENUE
1904
MIAMI BEACH, FL 33139

Current Mailing Address:

9 ISLAND AVENUE
1904
MIAMI BEACH, FL 33139 US

FEI Number: 65-1127839

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENA, JOSE EDUARDO
9 ISLAND AVENUE
1904
MIAMI BEACH, FL 33139 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: JOSE EDUARDO PENA

01/15/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name PENA, JOSE E
Address 9 ISLAND AVENUE
1904
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY
Name PENA, ANA K
Address 9 ISLAND AVENUE
1904
City-State-Zip: MIAMI BEACH FL 33139

Title SD
Name PENA, JOSE L
Address 9 ISLAND AVENUE
1904
City-State-Zip: MIAMI BEACH FL 33139

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: JOSE EDUARDO PENA

PD

01/15/2016

Electronic Signature of Signing Officer/Director Detail

Date