

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074056

Entity Name: PEN BROS CORP.

Current Principal Place of Business:

1533 SUNSET BLVD.
SUITE 201
CORAL GABLES, FL 33143

Current Mailing Address:

1533 SUNSET DRIVE
SUITE 201
CORAL GABLES, FL 33143

FEI Number: 65-1127839

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHMACHTENBERG, LEE C
1533 SUNSET DRIVE
SUITE 201
CORAL GABLES, FL 33143 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 PD
Name PENA, JOSE E
Address 1533 SUNSET DRIVE STE 201
City-State-Zip: CORAL GABLES FL 33143

Title VD
Name PENA, ANA K
Address 1533 SUNSET DRIVE STE 201
City-State-Zip: CORAL GABLES FL 33143

Title SD
Name PENA, JOSE L
Address 1533 SUNSET DRIVE STE 201
City-State-Zip: CORAL GABLES FL 33143

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: ANA KARINA PENA

VP

01/16/2014

Electronic Signature of Signing Officer/Director Detail Date