

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000032602

Entity Name: PENAGENICS, INC.

Current Principal Place of Business:

21161 SW 88TH COURT
CUTLER BAY, FL 33189-3710

Current Mailing Address:

21161 SW 88TH COURT
CUTLER BAY, FL 33189-3710 US

FEI Number: 46-5371618

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLLMAN, SCOTT
21161 SW 88TH COURT
CUTLER BAY, FL 33189-3710 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 PRES
Name COLLMAN, SCOTT
Address 21161 SW 88TH COURT
City-State-Zip: CUTLER BAY FL 33189-3710

Title VP
Name AMENGUAL, CHRISTINA
Address 21161 SW 88TH COURT
City-State-Zip: CUTLER BAY FL 33189-3710

Title TREASURER
Name BOLDMAN, JAMES
Address 21161 SW 88TH COURT
City-State-Zip: CUTLER BAY FL 33189-3710

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: SCOTT COLLMAN

PRESIDENT

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date