

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000067230

Entity Name: PEN VAL KITCHEN DESIGN, INC

Current Principal Place of Business:

6540 W 20 AVE
BAY 9
HIALEAH GARDENS, FL 33016

Current Mailing Address:

2059 W 54 TERR
HIALEAH, FL 33016 US

FEI Number: 47-1575999

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAVEZ, CLAUDIA B
6540 W 20 AVE
BAY 9
HIALEAH GARDENS, FL 33016 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: CLAUDIA B CHAVEZ

02/14/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CHAVEZ, CLAUDIA B
Address 9901 NW 80 AVE
BAY 3 I
City-State-Zip: HIALEAH GARDENS FL 33016

Title VP
Name CHAVEZ, LUIS ERNESTO
Address 2059 W 54 TERR
City-State-Zip: HIALEAH FL 33016

Title TREASURER
Name FLORES, LISBANY MANUEL
Address 226 E 45 ST
City-State-Zip: HIALEAH FL 33013

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: CLAUDIA CHAVEZ

PRESIDENT

02/14/2017

Electronic Signature of Signing Officer/Director Detail

Date