

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000035955

Entity Name: PENNELLA REAL ESTATE CORPORATION

Current Principal Place of Business:

800 CYPRESS PARK WAY C1
DEERFIELD BEACH, FL 33064

Current Mailing Address:

800 CYPRESS PARK WAY C1
DEERFIELD BEACH, FL 33064 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENNELLA, LUCIANO
800 CYPRESS PARK WAY
C1
DEERFIELD BEACH, FL 33064 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: LUCIANO PENNELLA

02/14/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name DI GUGLIELMO PENNELL, LUCIANO
Address 800 CYPRESS PARK WAY
City-State-Zip: DEERFIELD BEACH FL 33064

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: DI GUGLIELMO PENNELL, LUCIANO

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02/14/2017

Electronic Signature of Signing Officer/Director Detail

Date