

**2024 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

02/13/2024

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

PRES

02/13/2024

Electronic Signature of Signing Officer/Director Detail

Date