

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000063471

Entity Name: PINGUS INVESTMENTS, INC.**Current Principal Place of Business:**6303 BLUE LAGON DR,
MIAMI, FL 33126**Current Mailing Address:**P.O. BOX 23265
OAKLAND PARK, FL 33307 US**FEI Number:** 65-0600031**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CRUZ, GUILLERMO R C.E.O
6303 BLUE LAGON DR,
MIAMI, FL 33126 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:** GUILLERMO CRUZ R.

03/17/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name CRUZ, GUILLERMO
Address 6303 BLUE LAGON DR,
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name NAVARRO, ALAN ESQ.
Address 6303 BLUE LAGON DR,
City-State-Zip: MIAMI FL 33126

Title VC
Name CISNEROS, PEDRO REQUIZ ESQ.
Address 6303 BLUE LAGON DR,
City-State-Zip: MIAMI FL 33126

Title CORRESPONDING SECRETARY
Name MULLEN, DANIEL
Address 6303 BLUE LAGON DR,
City-State-Zip: MIAMI FL 33126

Title TREASURER
Name BROOKS, MARSHA A
Address 6303 BLUE LAGON DR,
City-State-Zip: MIAMI FL 33126

Title ASST. TREASURER
Name ALVAREZ, PEDRO MANUEL
Address 6303 BLUE LAGON DR,
City-State-Zip: MIAMI FL 33126

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: GUILLERMO CRUZ

CEO

03/17/2017

Electronic Signature of Signing Officer/Director Detail

Date