2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2008 08:00 AM **DOCUMENT # 239774** 1. Entity Name **Secretary of State** PEN-TEN CO-OP APTS., INC. Principal Place of Business Mailing Address 1004 PENNSYLVANIA AVE MIAMI BEACH FL 33139 1004 PENNSYLVANIA AVE MIAMI BEACH FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt # etc. Suite Ant. # etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-0954385 Not Applicable Zip Country Country Zφ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OSES, HILDA S Street Address (P.O. Box Number is Not Acceptable) 1004 PENNSYLVANIA AVE APT 7 MIAMI BEACH FL 33139 City Zip Code 8. The above named entity submits this statement for the purcose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed yame of registered ingent unit of all applicable. (NOTE: Registered Agont signature required when reinstaling) DAIF FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME PARISER, GLORIA NAME STREET ADDRESS 1004 PENNSYLVANIA AVE. APT 10 STREET ADDRESS U00000832742 CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIF 02/27/08-80071-006_150.00 TITLE Delete TITLE ☐ Change ☐ Addition NAME OSES, HILDA S NAME STREET ADDRESS 1004 PENNSYLVANIA AVE #7 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP HILE Defete IIILE ☐ Change ☐ Addition D SUTER, FRANK NAME STREET ADDRESS 1004 PENNSYLVANIA AVE, APT 21 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 VΡ THLE ☐ Delete nne ☐ Change Addition VICENT, SAN ROMAN NAME NAME STREET ADDRESS 1004 PENSYLVANIA APT 6 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CHY-ST-ZIP De-ete THLE ☐ Change Addition DIAZ, GILBERTO NAME 1004 PENNSYLVANIA AVE APT 3 STRUET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CHY-S1-ZIP Delete TITL F Change ■ Addition OVALLE, DORA NAME HAME 1004 PENNSYLVANIA AVE., #18 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CHY+ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 🗠

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/15/08

315.5388602

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