

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 239774

FILED
Apr 27, 2009
Secretary of State

Entity Name: PEN-TEN CO-OP APTS., INC.

Current Principal Place of Business:

1004 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1004 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-0954385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSES, HILDA S
1004 PENNSYLVANIA AVE
APT 7
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARISER, GLORIA
Address: 1004 PENNSYLVANIA AVE, APT 10
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: OSES, HILDA S
Address: 1004 PENNSYLVANIA AVE #7
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: SUTER, FRANK
Address: 1004 PENNSYLVANIA AVE, APT 21
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: VICENT, SAN ROMAN
Address: 1004 PENNSYLVANIA APT 6
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: DIAZ, GILBERTO
Address: 1004 PENNSYLVANIA AVE APT 3
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: OVALLE, DORA
Address: 1004 PENNSYLVANIA AVE., #18
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HILDA S OSES

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date