

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 239774

FILED
Mar 13, 2011
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:

1004 PENNSYLVANIA AVE
7
MIAMI BEACH, FL 33139

Current Mailing Address:

1004 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

New Mailing Address:

1004 PENNSYLVANIA AVE
7
MIAMI BEACH, FL 33139

FEI Number: 59-0954385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSSES, 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: HILDA S OSSES

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date