## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 239774**

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

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
1004 PENNSYLVANIA AV	VE		
MIAMI BEACH, FL 33139			
Current Mailing Address:		New Mailing Address:	
1004 PENNSYLVANIA AVE			
MIAMI BEACH, FL 33139	9		
FEI Number: 59-0954385	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
OSES, HILDA S 1004 PENNSYLVANIA AV	√E		

1004 PENNSYLVANIA AVE APT 7 MIAMI BEACH, FL 33139 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: [

Name: PARISER, GLORIA

Address: 1004 PENNSYLVANIA AVE, APT 10

City-St-Zip: MIAMI BEACH, FL 33139

Title: F

Name: OSES, 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 PENSYLVANIA APT 6
City-St-Zip: MIAMI BEACH, FL 33139

Title:

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 OSES P 01/19/2012