

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495728

FILED  
Jan 31, 2012  
Secretary of State

Entity Name: PEN HER CORPORATION

**Current Principal Place of Business:**

4444 SW 71 AVE  
102  
MIAMI, FL 33155 US

**New Principal Place of Business:**

**Current Mailing Address:**

4444 SW 71 AVE  
102  
MIAMI, FL 33155 US

**New Mailing Address:**

FEI Number: 59-1686806      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PENA, JESUS J PD  
7870 SW 82 CT  
MIAMI, FL 33143 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: PD  
Name: PENA, JESUS J PD  
Address: 7870 S.W. 82 CT  
City-St-Zip: MIAMI, FL 33143

Title: ST  
Name: OTERO, ROSA M ST  
Address: 9613 SW 57TH STREET  
City-St-Zip: MIAMI, FL 33173

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: JESUS J PENA

PD

01/31/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date