

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 11, 2007 8:00 am
Secretary of State

04-11-2007 90019 006 ****75.00

DOCUMENT # 703782	
1. Entity Name PENN ELEVEN CO., INC.	

Principal Place of Business 1060 PENNSYLVANIA AVE. #1 MIAMI BEACH FL 33139	Mailing Address 1060 PENNSYLVANIA AVE. #1 MIAMI BEACH FL 33139
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2. Principal Place of Business - No P.O. Box # PENN-ELEVEN Co. Inc.	3. Mailing Address SAME
Suite, Apt., etc. 1060 PENN. AVE., APT. #1	Suite, Apt., etc.
City & State MIAMI BEACH FL.	City & State
Zip 33139-	Country USA



1st MOORE CR2E037 (10/06)

4. FEI Number 59-1022074	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent SILVA, RICHARD CHARLES J. COLLINS. 1060 PENN AVE. APT. 7 MIAMI BEACH FL 33139	7. Name and Address of New Registered Agent Name CHARLES COLLINS Street Address (P.O. Box Number is Not Acceptable) 1060 PENN. AVE. #1 City MIAMI BEACH, FL. 33139 FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Charles J. Collins March 27, 2007

(NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25 Due By May 1, 2007	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE 1 D	☒ Delete NAME SILVA, RICHARD STREET ADDRESS 1060 PENN AVE., APT. #7 CITY-ST-ZIP MIAMI BEACH FL 33139	TITLE CHARLES COLLINS (PRESIDENT)	☐ Change ☒ Addition NAME 1060 PENN. AVE. APT. 1 STREET ADDRESS MIAMI BEACH, FL. 33139- CITY-ST-ZIP
TITLE VP	☒ Delete NAME ISABEL, SHERMAN STREET ADDRESS 1050 PENN AVE 12 CITY-ST-ZIP MIAMI BCH FL 33139	TITLE PETER MARSHALL	☐ Change ☒ Addition NAME VICE PRESIDENT STREET ADDRESS 1050 PENN. AVE. APT. 23 CITY-ST-ZIP MIAMI BEACH, FL. 33139-
TITLE T	☐ Delete NAME RIVAS, JOSE L. STREET ADDRESS 1060 PENN. AVE # CITY-ST-ZIP MIAMI BCH. FL 33139	TITLE MARGARET GRIFFIS	☐ Change ☒ Addition NAME SECRETARY STREET ADDRESS 1050 PENN. AVE #8 CITY-ST-ZIP MIAMI BEACH, FL. 33139-
TITLE ST	☒ Delete NAME WALKER, DALE STREET ADDRESS 1050 PENN. AVE. APT 26 CITY-ST-ZIP MIAMI BEACH FL 33139	TITLE WALWER DALE	☐ Change ☒ Addition NAME BOARD MEMBER STREET ADDRESS 1050 PENN. AVE. #26 CITY-ST-ZIP MIAMI BEACH, FL. 33139-
TITLE D	☐ Delete NAME COHEN, JUDITH STREET ADDRESS 1060 PENN AVE., #5 CITY-ST-ZIP MIAMI BEACH FL 33139	TITLE ISABEL SHERMAN (D)	☐ Change ☒ Addition NAME 1050 PENN. AVE. APT. 12 STREET ADDRESS MIAMI BEACH, FL. 33139 CITY-ST-ZIP
TITLE D	☒ Delete NAME COHEN, MARYLIN STREET ADDRESS 1060 PENN AVE 15 CITY-ST-ZIP MIAMI BEACH FL 33139	TITLE AC WEINSTEIN (D)	☐ Change ☒ Addition NAME 1060 PENN. AVE. #27 STREET ADDRESS MIAMI BEACH, FL. 33139- CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I 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 617, 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: Jose Lopez-Rivas TREASURER 3-31-07-

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR