

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Aug 28, 2008 8:00 am**  
**Secretary of State**

08-28-2008 90001 024 \*\*\*\*61.25

**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



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1022074

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

2nd MOORE

CR2E037 (4/08)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COLLINS, CHARLES  
1060 PENN AVE.  
#1  
MIAMI BEACH FL 33139

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

*Richard Silva*

Richard Silva

8-19-08

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25**  
**Due By September 3, 2008**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**Make Check Payable to**  
**Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE P ☐ Delete  
NAME COLLINS, CHARLES  
STREET ADDRESS 1060 PENN. AVE APT #1  
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME MARSHALL, PETER  
STREET ADDRESS 1050 PENN AVE APT #23  
CITY-ST-ZIP MIAMI BCH FL 33139

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE T ☒ Delete  
NAME RIVAS, JOSE R  
STREET ADDRESS 1060 PENN. AVE #4  
CITY-ST-ZIP MIAMI BCH. FL 33139

TITLE T ☒ Change ☐ Addition  
NAME Richard Silva  
STREET ADDRESS 1060 Penn Ave #7  
CITY-ST-ZIP Miami Bch, FL 33139

TITLE S ☒ Delete  
NAME GRIFFIS, MARGARET  
STREET ADDRESS 1050 PENN AVE APT #8  
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE S ☒ Change ☐ Addition  
NAME Albert J. Johnsen, III  
STREET ADDRESS 1050 Penn. Ave #9  
CITY-ST-ZIP Miami Bch, FL 33139

TITLE D ☐ Delete  
NAME COHEN, JUDITH  
STREET ADDRESS 1060 PENN AVE., #5  
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE M ☒ Delete  
NAME WALWER, DALE  
STREET ADDRESS 1050 PENN AVE APT #26  
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

786-547-9807

SIGNATURE:

*Richard Silva*

Richard Silva

8-19-08