

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703782

FILED
Feb 15, 2010
Secretary of State

Entity Name: PENN ELEVEN CO., INC.

Current Principal Place of Business:

1060 PENNSYLVANIA AVE.
#7
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1060 PENNSYLVANIA AVE.
#7
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-1022074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, CHARLES
1060 PENN AVE.
#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: P
Name: COLLINS, CHARLES
Address: 1060 PENN. AVE APT #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: V
Name: MARSHALL, PETER
Address: 1050 PENN AVE APT #23
City-St-Zip: MIAMI BCH, FL 33139

Title: T
Name: RICHARD, SILVA
Address: 1060 PENN AVE #7
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: COHEN, JUDITH
Address: 1060 PENN AVE., #5
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD SILVA TREASURER

T

02/15/2010

Electronic Signature of Signing Officer or Director

Date