

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717660

FILED
Apr 26, 2010
Secretary of State

Entity Name: PENN TERRACE TOWERS, INC.

Current Principal Place of Business:

730 PENNSYLVANIA AVE
OFFICE BOX
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

730 PENNSYLVANIA AVE
OFFICE BOX
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-1414142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARIDAD
730 PENNSYLVANIA AVENUE
APT 305
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

UNLIMITED PROPERTY MANAGMENT
7655 NW 50 STREET
MIA, FL 33166 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.

SIGNATURE: NOEL DUQUE

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: RUSCZYCKI, ANA
Address: 730 PENNSYLVANIA AVE 501
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P/V
Name: SAMI, ERIC
Address: 730 PENNSYLVANIA AVE, APT. 709
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S
Name: HRYNENKO, KATRZYNA
Address: 730 PENNSYLVANIA AVE, APT 504
City-St-Zip: MIAMI BEACH, FL 33139 FL

Title: D
Name: PEREZ, CARIDAD
Address: 730 PENNSYLVANIA AVE, APT. 305
City-St-Zip: MIAMI BEACH, FL 33139 FL

Title: D
Name: KRAVETZ, JOSE
Address: 730 PENNSYLVANIA AVE 501
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: ERIC SAMI

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date