

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 27, 2012
Secretary of State

DOCUMENT# 717660

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:**7665 NW 50 STREET
MIAMI, FL 33166 US**Current Mailing Address:**730 PENNSYLVANIA AVE
OFFICE BOX
MIAMI BEACH, FL 33139 US**New Mailing Address:**7665 NW 50 STREET
MIAMI, FL 33166 US**FEI Number:** 59-1414142**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**UNLIMITED PROPERTY MANAGMENT
7665 NW 50 STREET
MIAMI, FL 33166 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:** VPD
Name: KRAVETZ, JOSE
Address: 7665 NW 50 STREET
City-St-Zip: MIAMI, FL 33166 US**Title:** D
Name: PEREZ, CARIDAD
Address: 7665 NW 50 STREET
City-St-Zip: MIAMI, FL 33166 US**Title:** SD
Name: RYSZKO, ALEKSANDER
Address: 7665 NW 50 STREET
City-St-Zip: MIAMI, FL 33166 FL**Title:** P
Name: STAN, THOMPSON
Address: 7665 NW 50 STREET
City-St-Zip: MIAMI, FL 33166 FL**Title:** T
Name: REYNAGA, CRIS
Address: 7665 NW 50 STREET
City-St-Zip: MIAMI, FL 33166 US

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: NOEL DUQUE

CAM

07/27/2012

Electronic Signature of Signing Officer or Director

Date