

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25693

FILED
Apr 18, 2012
Secretary of State

Entity Name: PENNSUCO & ASSOCIATES, INC.

Current Principal Place of Business:

14315 S.W. 139 CT.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 140716
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0083750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JESUS E.
14315 S.W. 139 CT.
MIAMI, FL 33186 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: PEREZ, JESUS E.
Address: P.O. BOX 140716
City-St-Zip: CORAL GABLES, FL 33114 US

Title: V
Name: PEREZ, SUSANNA R.
Address: P.O. BOX 140716
City-St-Zip: CORAL GABLES, FL 33114

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSANNA R. PEREZ

V.P.

04/18/2012

Electronic Signature of Signing Officer or Director

Date