

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108632

FILED
Jul 07, 2005
Secretary of State

Entity Name: PENTA ASSET MANAGERS, INC.

Current Principal Place of Business:

8874 W. FLAGLER STREET
STE 204
MIAMI, FL 33174

New Principal Place of Business:

3631 SW 126 AVE
MIAMI, FL 33175

Current Mailing Address:

8874 W. FLAGLER STREET
STE 204
MIAMI, FL 33174

New Mailing Address:

3631 SW 126 AVE
MIAMI, FL 33175

FEI Number: 65-1056593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MANUEL
3631 SW 126 AVE.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RODRIGUEZ, MANUEL
3631 SW 126 AVE
MIAMI, FL 33175 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: MANUEL RODRIGUEZ

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MANUEL R
Address: 8874 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: RODRIGUEZ, JANNETT
Address: 8874 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: VPS () Delete
Name: JENETT, MANUEZ R
Address: 8874 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: VPT () Delete
Name: JENETT, JANNETT R
Address: 8874 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MANUEL R
Address: 3631SW 126 AVE
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: RODRIGUEZ, JANNETT O
Address: 3631 SW 126 AVE
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: RODRIGUEZ, MANUEL J
Address: 3631 SW 126 AVE
City-St-Zip: MIAMI, FL 33175

Title: VP/T (X) Change () Addition
Name: RODRIGUEZ, JANNETT A
Address: 3631 SW 126 AV
City-St-Zip: MIAMI, FL 33175

Title: S () Change (X) Addition
Name: RODRIGUEZ, VANESSA C
Address: 3631 SW 126 AVE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VANESSA RODRIGUEZ

S

07/07/2005

Electronic Signature of Signing Officer or Director

Date