

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000115590

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

**Entity Name:** PENIEL INC.

**Current Principal Place of Business:**

8410 NW 53RD TERRACE STE 103  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8410 NW 53RD TERRACE STE 103  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 65-1062450

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GUTIERREZ & ASSOCIATES PL  
200 S BISCAYNE BLVD STE 3810  
MIAMI, FL 33131 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:** AS  
**Name:** GUTIERREZ, RENALDY J  
**Address:** WACHOVIA CENTER, STE 3810 200 S BISCAYNE  
**City-St-Zip:** MIAMI, FL 33131

**Title:** PD  
**Name:** DALDI, OMAR R  
**Address:** 7500 N.W. 25TH ST SUITE 239  
**City-St-Zip:** MIAMI, FL 33122

**Title:** DVS  
**Name:** BARCELLONA, VINCENTE D  
**Address:** 7500 N.W. 25TH ST SUITE 239  
**City-St-Zip:** MIAMI, FL 33122

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:** RENALDY J. GUTIERREZ

AS

03/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date