

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115590

FILED
Apr 20, 2012
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:

GUTIERREZ & ASSOCIATES PL
1200 BRICKELL AVE
STE 350
MIAMI, FL 33131 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: RENALDY J. GUTIERREZ

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AS
Name: GUTIERREZ, RENALDY J
Address: 1200 BRICKELL AVE, STE 350
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

04/20/2012

Electronic Signature of Signing Officer or Director

Date