

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007673

FILED
Jan 05, 2011
Secretary of State

Entity Name: PENKWITT PHOTOGRAPHY, INC.

Current Principal Place of Business:

500 GRAND CONCOURSE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

500 GRAND CONCOURSE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-1080212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LUIS G
407 LINCOLN ROAD 500
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRITO, LUIS G
407 LINCOLN ROAD
SUITE 9A
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PENKWITT, PATRICK
Address: 407 LINCOLN ROAD, SUITE 9A
City-St-Zip: MIAMI BEACH, FL 33139

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: PATRICK PENKWITT

PSTD

01/05/2011

Electronic Signature of Signing Officer or Director

Date