

2004 FOR PROFIT CORPORATION ANNUAL REPORT

08-09-2004 90139 001 ***317.50
P01000074056

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07302004 Chg-P CR2E034 (10/03)

DOCUMENT # P01000074056 1. Entity Name PEN BROS CORP.					
Principal Place of Business 780 NORTHWEST LE JEUNE ROAD #516 MIAMI, FL 33126			Mailing Address 780 NORTHWEST LE JEUNE ROAD #516 MIAMI, FL 33126		
2. Principal Place of Business		3. Mailing Address 780 NW 42 Ave			
Suite, Apt. #, etc.		Suite, Apt. #, etc. 516			
City & State		City & State MIAMI FL			
Zip	Country	Zip 33126	Country	4. FEI Number 65-1127839	
5. Certificate of Status Desired ☒				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PIEDRA, AURELIO A 780 NORTHWEST LE JEUNE ROAD #516 MIAMI, FL 33126			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PENA, JOSE E 780 NW 42 AVE MIAMI, FL 33126 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MORENO, MARTHA E 780 NW 42 AVE MIAMI, FL 33126 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PENA, JOSE L 780 NW 42 AVE MIAMI, FL 33126 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MALDONADO, CONSUELO 780 NW 42 AVE MIAMI, FL 33126 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: X			See Attached		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			7/29/04 (305) 443-7122 Date Daytime Phone #		

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P.O

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P01000074056			
1. Entity Name PEN BROS CORP.			
Principal Place of Business 780 NORTHWEST LE JEUNE ROAD #516 MIAMI, FL 33126		Mailing Address 780 NORTHWEST LE JEUNE ROAD #516 MIAMI, FL 33126	
2. Principal Place of Business		3. Mailing Address 780 NW 42 Ave	
Suite Apt. #, etc.		Suite, Apt. #, etc. 516	
City & State		City & State Miami FL	
Zip	Country	Zip	Country
33126		33126	
4. FEI Number 65-1127839		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		07302004 Cng-P CA2E034 (10/03)	
6. Name and Address of Current Registered Agent PIEDRA, AURELIO A 780 NORTHWEST LE JEUNE ROAD #516 MIAMI, FL 33126		7. Name and Address of New Registered Agent NAME Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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 from former with, and accept the obligations of registered agent.			
SIGNATURE Signature of Current or Former Name of Registered Agent and New Address (if applicable) (Print Name and Address of Registered Agent) (Print Name and Address of New Agent)			
FILE NOW! FEE IS \$350.00 Due by September 8, 2004		9. Election Campaign Financing Full Pledge Contribution ☐ \$5.00 May Be Added to Pledge	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME STREET ADDRESS CITY-STATE-ZIP	PO PENA, JOSE E 780 NW 42 AVE MIAMI, FL 33126	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP
NAME STREET ADDRESS CITY-STATE-ZIP	VO MORENO, MARTHA E 780 NW 42 AVE MIAMI, FL 33126	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP
NAME STREET ADDRESS CITY-STATE-ZIP	SD PENA, JOSE L 780 NW 42 AVE MIAMI, FL 33126	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP
NAME STREET ADDRESS CITY-STATE-ZIP	TD MALDONADO, CONSUELO 780 NW 42 AVE MIAMI, FL 33126	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP
NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP
NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(2)(b), Florida Statutes. I further certify that the information included on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath. I shall be an officer or director of the corporation or the receiver or trustee empowered to so include this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11, if changed, or on an attached sheet with an address with all addresses attached.			
SIGNATURE: X JOSE L. PENALTA		7/29/04 (305) 443-7122	

Attachment
66431644

Attachment 6043643
Doc. # 001000074055-

VARGAS, PIEDRA & CO.
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS
AMERICAN AND FLORIDA
INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

SUITE 510
LE JEUNE CENTRE
780 N.W. LE JEUNE ROAD
MIAMI, FLORIDA 33128
TELEPHONE
(305) 443-7122

August 3, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: PECAL INVESTMENTS, INC.
& PEN BROS CORP.

Enclosed you shall find a check in the amount of \$317.50 as per our telephone conversation. Please note that the owner/president of the company was out of the country for 4 months and did not receive the annual report card on time due to the fact he was out. Please abate the penalties. We will make sure that next year he is aware that this annual report arrives around January and is due May 1 of every year.

Thank you for your cooperation regarding this matter.

Sincerely,



Aurelio A. Piedra, CPA

AAP/dci