

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074056

FILED
Mar 11, 2011
Secretary of State

Entity Name: PEN BROS CORP.

Current Principal Place of Business:

1533 SUNSET BLVD.
SUITE 201
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

1533 SUNSET DRIVE
SUITE 201
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 65-1127839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMACHTENBERG, LEE C
1533 SUNSET DRIVE
SUITE 201
CORAL GABLES, FL 33143 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: PD
Name: PENA, JOSE E
Address: 1533 SUNSET DRIVE STE 201
City-St-Zip: CORAL GABLES, FL 33143

Title: VD
Name: PENA, ANA K
Address: 1533 SUNSET DRIVE STE 201
City-St-Zip: CORAL GABLES, FL 33143

Title: SD
Name: PENA, JOSE L
Address: 1533 SUNSET DRIVE STE 201
City-St-Zip: CORAL GABLES, FL 33143

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: JOSE E PENA

PD

03/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date