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FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 JAN 23 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *P01000074056*

1. Entity Name

Pen Bros Corp.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

780 NW Le Jeune Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#516

City & State

City & State

Miami FL

Zip

Country

Zip

33126

Country

4. FEI Number

65-1127839

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

Aurelio A. Piedra

Street Address (P.O. Box Number is Not Acceptable)

780 NW Le Jeune Rd

#516

City

Miami

FL

Zip Code

33126

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Aurelio A. Piedra CPA

1/15/03

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>PD PENJA, JOSE E. 780 NW 42 Ave Miami FL 33126</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>VD MORENO, MARTHA E. 780 NW 42 Ave Miami FL 33126</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>SD PENJA, JOSE L. 780 NW 42 Ave Miami FL 33126</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>TD MALDONADO, CONSUELO 780 NW 42 Ave. Miami FL 33126</i>
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**DO NOT WRITE
IN THIS SPACE**

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aurelio A. Piedra

1/13/03 (305) 443-7122

CR2E034B (12/01)

Attac WARE

VARGAS, PIEDRA & CO.

CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS
AMERICAN AND FLORIDA
INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

SUITE 516
LE JEUNE CENTRE
780 N.W. LE JEUNE ROAD
MIAMI, FLORIDA 33126
TELEPHONE
(305) 443-7122

January 15, 2003

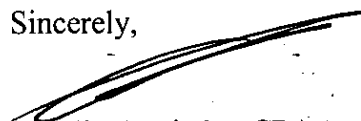
Division of Corporation
P.O. Box 1500
Tallahassee, Fl 32302-1500

RE: PEN BROS CORP.
DOCUMENT NO. #P01000074056

Enclosed you shall find a check in the amount of \$308.75, the owner of this company was out of the country and never received or was notified of annual report. Please abate the penalties and activate corporation immediately.

Thank you for your cooperation regarding this matter. If you should have any questions do not hesitate to call me.

Sincerely,


Aurelio A. Piedra, CPA

AAP/dci