

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105897

FILED
Jan 14, 2012
Secretary of State

Entity Name: SYLVIA PENNA & ASSOCIATES, INC.

Current Principal Place of Business:

9700 STIRLING ROAD
SUITE 107
COOPER CITY, FL 33024

New Principal Place of Business:

1350 NORTH OCEAN BLVD
4TH FLOOR
POMPANO BEACH, FL 33062

Current Mailing Address:

1600 N OCEAN BLVD
606
POMPANO BEACH, FL 33062

New Mailing Address:

1350 NORTH OCEAN BLVD
4TH FLOOR
POMPANO BEACH, FL 33062

FEI Number: 65-1149587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNA, SYLVIA
1620 N OCEAN BLVD
606
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PENNA, SYLVIA
1350 NORTH OCEAN BLVD
4TH FLOOR
POMPANO BEACH, FL 33062 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: SYLVIA PENNA

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PENNA, SYLVIA PRES
Address: 1350 NORTH OCEAN BLVD 4TH FLOOR
City-St-Zip: POMPANO BEACH, FL 33062

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: SYLVIA PENNA

PD

01/14/2012

Electronic Signature of Signing Officer or Director

Date