

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017554

Entity Name: PENN REALTY COMPANY

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5825 SUNSET DRIVE STE 210
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5825 SUNSET DRIVE STE 210
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-0045715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARACIDO, NELSON
5825 SUNSET DRIVE STE 210
SOUTH MIAMI, 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: D
Name: PREVITI, PETER
Address: 5825 SUNSET DRIVE STE 210
City-St-Zip: SOUTH MIAMI, 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: PETER PREVITI

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date