

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028540

FILED
Apr 10, 2012
Secretary of State

Entity Name: PENGWENNS ENTERTAINMENTS INC.

Current Principal Place of Business:

6574 N.STATE RD.7 # 202
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4541 NW 60TH LN
COCONUT CREEK, FL 33073

New Mailing Address:

6574 N.STATE RD.7 # 202
COCONUT CREEK, FL 33073

FEI Number: 13-4243726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORVIL, DIENI O CEO
4541 NW 60TH LN
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ORVIL, DIENI O CEO
6574 N STATE RD 7 #202
COCONUT CREEK, FL 33073 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: DIENI ORVIL

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORVIL, DIENI
Address: 6574 N STATE RD 7 #202
City-St-Zip: COCONUT CREEK, FL 33073

Title: T
Name: JOLISSAINT, CECILE
Address: 6574 N STATE RD 7 #202
City-St-Zip: COCONUT CREEK, 30 32909

Title: S
Name: JOLISSAINT, JOSETTE
Address: 6574 N STATE RD 7 #202
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: BENJAMIN, KARL-HENTZ
Address: 6574 N STATE RD 7 #202
City-St-Zip: COCONUT CREEK, FL 33073

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: DIENI ORVIL

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date