

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044427

FILED
Apr 30, 2012
Secretary of State

Entity Name: PENTA GROUP, INC.

Current Principal Place of Business:

1500 WESTON ROAD
SUITE 200
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1500 WESTON ROAD
SUITE 200
WESTON, FL 33326

New Mailing Address:

FEI Number: 57-1192578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPERA, MONICA
1500 WESTON ROAD
SUITE 200
WESTON, FL 33326 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: LOPERA, MONICA
Address: 1500 WESTON ROAD. SUITE 200
City-St-Zip: WESTON, FL 33326

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: MONICA LOPERA

PD

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date