

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094955

FILED
Jan 26, 2011
Secretary of State

Entity Name: PENTA DEVELOPERS, INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 1500 (LAD)
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 1500 (LAD)
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-0301194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
STE. 1500
MIAMI, FL 33131 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: P
Name: PENA, HORACIO
Address: 201 S BISCAYNE BLVD STE 1500 (LAD)
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: OBERMOLLER, HEINRICH
Address: 201 S BISCAYNE BLVD STE 1500 (LAD)
City-St-Zip: MIAMI, FL 33131

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: LUIS A. DE ARMAS

AR

01/26/2011

Electronic Signature of Signing Officer or Director

Date