

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091252

Entity Name: PENVAL GROUP, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1843 S.W. 138TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

1843 S.W. 138TH AVENUE
MIAMI, FL 33175

New Mailing Address:

4202 NE 9 ST
HOMESTEAD, FL 33033

FEI Number: 20-1293996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, JORGE
1843 S.W. 138TH AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PENA, JORGE
4202 NE 9 ST
HOMESTEAD, FL 33033 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: JORGE PENA

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PENA, JORGE
Address: 4202 NE 9 ST
City-St-Zip: HOMESTEAD, FL 33033

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: JORGE PENA

PSD

05/01/2011

Electronic Signature of Signing Officer or Director

Date