2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169081

Entity Name: PENDANA, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1711 NW 46 AVENUE

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LAUDERHILL, FL 33313 US

Current Mailing Address: New Mailing Address:

1711 NW 46 AVENUE

FEI Number: 76-0773913

LAUDERHILL, FL 33313

FEI Number Applied For ()

US

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUTCHFIELD, DIONE 949 SW 113TH TERRACE

PEMBROKE PINES, FL 33025 US

CRUTCHFIELD, DIONE 1451 W. CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SECR

Name: THOMAS, ROSEMARY

Address: 6603 B10 WINFIELD BOULEVARD

City-St-Zip: MARGATE, FL 33063 US

Title: PRES

Name: GLINTON, RENISHA A Address: 1711 N.W. 46 AVENUE City-St-Zip: LAUDERHILL, FL 33313 US

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: RENISHA A GLINTON PRES 02/17/2011