

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084125

FILED
Mar 25, 2011
Secretary of State

Entity Name: PENALTA & STIGER HOLDING CORPORATION

Current Principal Place of Business:

595 SOUTH FEDERAL HWY.
SUITE 600
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1203
BOCA RATON, FL 334291203

New Mailing Address:

P.O. BOX 182
NEW SMYRNA BEACH, FL 32170

FEI Number: 76-0816377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALTA, ALEXANDER ESQ
595 SOUTH FEDERAL HWY
SUITE 600
BOCA RATON, FL 33432 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: D
Name: PENALTA, ALEXANDER
Address: P.O. # 182
City-St-Zip: NEW SMYRNA BEACH, FL 32170

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: CAMILO A. PENALTA

ADM

03/25/2011

Electronic Signature of Signing Officer or Director

Date