

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: PINGUINO PROPERTIES, INC.

Current Principal Place of Business:

20234 SW 131 COURT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

20234 SW 131 COURT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-4075248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, TERESA
20234 SW 131 COURT
MIAMI, FL 33177 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: RAMIREZ, MARCO ANTONIO
Address: 20234 SW 131 COURT
City-St-Zip: MIAMI, FL 33177

Title: D
Name: RAMIREZ, TERESA
Address: 20234 SW 131 COURT
City-St-Zip: MIAMI, FL 33177

Title: D
Name: RAMIREZ, MANUEL ALFREDO
Address: 4512 SW 89 COURT
City-St-Zip: MIAMI, FL 33165

Title: D
Name: RAMIREZ, SUSANA SABATES
Address: 4512 SW 89 COURT
City-St-Zip: MIAMI, FL 33165

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: MARCO A. RAMIREZ

P/D

04/22/2011

Electronic Signature of Signing Officer or Director

Date