

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002141

FILED  
Mar 27, 2012  
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

PD

03/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date