

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012944

FILED
Apr 01, 2010
Secretary of State

Entity Name: PENCO MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2100 PONCE DE LEON BLVD
SUITE 101
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 PONCE DE LEON BLVD
SUITE 101
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 74-3160190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JOHN H
5040 NW 7TH STREET
PH
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, JOHN H
Address: 5040 NW 7TH STREET, PH
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: DEL REY, JULIO JR.
Address: 2100 PONCE DE LEON BLVD., STE. 101
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: CORDERO, PATRICK
Address: 2100 PONCE DE LEON BLVD., STE. 101
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: ERICE, LOUIS
Address: 2100 PONCE DE LEON BLVD., SUITE 101
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: BELTRAN, ALFREDO
Address: 2100 PONCE DE LEON BLVD., SUITE101
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: GOLIK, VALDIMIR F
Address: 2100 PONCE DE LEON BLVD., SUITE 101
City-St-Zip: CORAL GABLES, FL 33134

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: JOHN H. RUIZ

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date