

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018886

FILED
May 01, 2011
Secretary of State

Entity Name: PENIEL INTERNATIONAL, INC.

Current Principal Place of Business:

10000 NW 28TH TERRACE
DORAL, FL 33172

New Principal Place of Business:

8333 NW 74 STREET
MIAMI, FL 33166

Current Mailing Address:

10000 NW 28TH TERRACE
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-4284019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONEZ, JUAN MARIO
10000 NW 28TH TERRACE
DORAL, FL 33172 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: QUINONEZ, JUAN MARIO
Address: 10000 NW 28TH TERRACE
City-St-Zip: DORAL, FL 33172

Title: O
Name: QUINONEZ, VICTOR H
Address: 10000 NW 28TH TERRACE
City-St-Zip: DORAL, FL 33172

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: JUAN MARIO QUINONEZ

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date