

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088854

FILED
Apr 10, 2008
Secretary of State

Entity Name: PEN DESIGN & MODELING, INC.

Current Principal Place of Business:

4651 LITTLE PALM LN
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

25492 ALICANTE DR
PUNTA GORDA, FL 33955 US

Current Mailing Address:

4651 LITTLE PALM LN
COCONUT CREEK, FL 33073 US

New Mailing Address:

25492 ALICANTE DR
PUNTA GORDA, FL 33955 US

FEI Number: 20-5473895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, PEDRO E SR.
4651 LITTLE PALM LN
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MARTINENGO, ALBERTO
25492 ALICANTE DR
PUNTA GORDA, FL 33955 US

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: ALBERTO MARTINENGO

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, PEDRO E SR.
Address: 4651 LITTLE PALM LN
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP () Delete
Name: NUNEZ, PEDRO E JR.
Address: 4651 LITTLE PALM LN
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: DIR () Delete
Name: NUNEZ, CONSUELO M
Address: 4651 LITTLE PALM LN
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: DIR (X) Delete
Name: NUNEZ, GABRIELA
Address: 4651 LITTLE PALM LN
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINENGO, ALBERTO
Address: 25492 ALICANTE DR
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: D (X) Change () Addition
Name: MUJICA, ALVARO
Address: 25492 ALICANTE DR
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: D (X) Change () Addition
Name: AZPURUA, ALBERTO
Address: 25492 ALICANTE DR
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERTO MARTINENGO

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date