

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088854

FILED
Apr 11, 2011
Secretary of State

Entity Name: PEN DESIGN & MODELING, INC.

Current Principal Place of Business:

25492 ALICANTE DR
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

4651 LITTLE PALM LN
COCONUT CREEK, FL 33073 US

Current Mailing Address:

25492 ALICANTE DR
PUNTA GORDA, FL 33955 US

New Mailing Address:

4651 LITTLE PALM LN
COCONUT CREEK, FL 33073 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
25492 ALICANTE DR
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

NUNEZ, PEDRO E
4651 LITTLE PALM LN
COCONUT CREEK, FL 33073 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: PEDRO E NUNEZ

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: NUNEZ-CASADO, PEDRO E
Address: 1018 SW 42ND TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: PEDRO E. NUNEZ

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date