

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136833

FILED
Apr 21, 2008
Secretary of State

Entity Name: PENTA GENERAL SERVICES, INC.

Current Principal Place of Business:

1415 ST. GABRIELLE LN #3706
WESTON, FL 33326

New Principal Place of Business:

18151 NE 31 ST
NO.709
AVENTURA, FL 33160

Current Mailing Address:

1415 ST. GABRIELLE LN #3706
WESTON, FL 33326

New Mailing Address:

18151 NE 31 ST
NO.709
AVENTURA, FL 33160

FEI Number: 20-5789230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELIS, CARLOS
1415 ST. GABRIELLE LN #3706
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CELIS, CARLOS
18151 NE 31 ST
NO.709
AVENTURA, FL 33160 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: CARLOS CELIS

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CELIS, CARLOS
Address: 1415 ST. GABRIELLE LN #3706
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CELIS, CARLOS
Address: 18151 NE 31 ST APT. NO.709
City-St-Zip: AVENTURA, FL 33160

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: CARLOS CELIS

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date