

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047618

Entity Name: E & H PENNEY, INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

12323 SW 133 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 163036
MIAMI, FL 33116

New Mailing Address:

FEI Number: 26-2597178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, NELSON E
8820 SW 132ND PLACE
APT-404
MIAMI, FL 33186 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,S
Name: PACHECO, NELSON E
Address: 8820 SW 132ND PLACE
City-St-Zip: MIAMI, FL 33186

Title: VP,D
Name: SANDOVAL, HECTOR E
Address: 3818 W 16 AVE
City-St-Zip: HIALEAH, FL 33012

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: NELSON PACHECO

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date