

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081746

FILED
Apr 25, 2011
Secretary of State

Entity Name: PENTACLES CORPORATION

Current Principal Place of Business:

1110 BRICKELL AVE, SUITE 430
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE, SUITE 430
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3398255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPINS, ALVARO
1110 BRICKELL AVE, SUITE 430
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPINS, ALVARO
Address: 1110 BRICKELL AVE, SUITE 430
City-St-Zip: MIAMI, FL 33131

Title: VS
Name: BALLESTEROS, MARIA E
Address: 1110 BRICKELL AVE, SUITE 430
City-St-Zip: MIAMI, FL 33131

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: ALVARO CAMPINS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date