

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038271

FILED
Feb 16, 2011
Secretary of State

Entity Name: 1336 PENN HOLDING INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1460
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVENUE
2040
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1460
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE
2040
MIAMI, FL 33131

FEI Number: 26-4794669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERA, HERVE
701 BRICKELL AVENUE
SUITE 1460
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARBERA, HERVE
701 BRICKELL AVENUE
2040
MIAMI, FL 33131 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: HERVE BARBERA

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARBERA, HERVE
Address: 701 BRICKELL AVE, STE 2040
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: HERVE BARBERA

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date