

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081374

FILED
Feb 10, 2011
Secretary of State

Entity Name: PENNSTEEL CORPORATION

Current Principal Place of Business:

8221 SOUTHWEST 89TH COURT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8221 SOUTHWEST 89TH COURT
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-1101614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FELIPE DEL VALLE
8221 SW 89TH CT.
MIAMI, FL 33173 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: FELIPE DEL VALLE

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEL VALLE, FELIPE
Address: 8221 SOUTHWEST 89TH COURT
City-St-Zip: MIAMI, FL 33173

Title: VS
Name: PROCCE, KATHRYN
Address: 8221 SOUTHWEST 89TH COURT
City-St-Zip: MIAMI, FL 33173

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: FELIPE DEL VALLE

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date