

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084910

Entity Name: PENGUIN INDUSTRIES, INC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

5827 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

1781 NW 79TH AVENUE
DORAL, FL 33126

Current Mailing Address:

5827 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

1781 NW 79TH AVENUE
DORAL, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DISNEY
5827 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: D
Name: RUIZ GONZALEZ, RAUL RENE
Address: 5827 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: RUIZ, MAIDA CECILIA
Address: 5827 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: RAUL RENE RUIZ

DP

04/30/2010

Electronic Signature of Signing Officer or Director

Date