

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084910

Entity Name: PENGUIN INDUSTRIES, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1781 NW 79TH AVENUE
DORAL, FL 33126

New Principal Place of Business:

1900 SW 3RD AVE
MIAMI, FL 33129

Current Mailing Address:

1781 NW 79TH AVENUE
DORAL, FL 33126

New Mailing Address:

1900 SW 3RD AVE
MIAMI, FL 33129

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

OFFICERS AND DIRECTORS:

Title: D
Name: RUIZ GONZALEZ, RAUL RENE
Address: 1900 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: D
Name: RUIZ, MAIDA CECILIA
Address: 1900 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

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 GONZALEZ

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date