

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094227

FILED
Mar 30, 2010
Secretary of State

Entity Name: PINK PENGUIN ICE CREAM INC.

Current Principal Place of Business:

10773 NW 58TH ST
#62
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10773 NW 58TH ST
#62
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-1331641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETTLEMIRES, LAMAR
10773 NW 58TH ST
#62
MIAMI, FL 33178 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: P
Name: SETTLEMIRES, LAMAR
Address: 10773 NW 58TH ST #62
City-St-Zip: MIAMI, FL 33178

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: LAMAR SETTLEMIRES

MR.

03/30/2010

Electronic Signature of Signing Officer or Director

Date