

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019834

FILED
Apr 25, 2011
Secretary of State

Entity Name: PENTACLES MANAGEMENT INC.

Current Principal Place of Business:

1600 PONCE DE LEON BLVD., SUITE 1201
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1600 PONCE DE LEON BLVD., SUITE 1201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-2088809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MJF REGISTERED AGENT CORP.
153 SEVILLA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MANCERA, GUSTAVO
Address: 1600 PONCE DE LEON BLVD., SUITE 1201
City-St-Zip: CORAL GABLES, FL 33134

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: GUSTAVO MANCERA

PSD

04/25/2011

Electronic Signature of Signing Officer or Director

Date