

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020279

Entity Name: PENN JENN DESIGN INC.

FILED  
Jan 27, 2011  
Secretary of State

**Current Principal Place of Business:**

12950 SW 192 STREET  
MIAMI, FL 33177

**New Principal Place of Business:**

**Current Mailing Address:**

12950 SW 192 STREET  
MIAMI, FL 33177

**New Mailing Address:**

FEI Number: 27-2084777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROMERO, PENELOPE  
12950 SW 192 STREET  
MIAMI, FL 33177 US

**Name and Address of New Registered Agent:**

ROMERO, PENELOPE S P  
12950 SW 192 STREET  
MIAMI, FL 33177 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: PENELOPE ROMERO

01/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: PIEDRA, JENIA VP  
Address: 12231 SW 268 ST  
City-St-Zip: HOMESTEAD, FL 33032

Title: VP  
Name: MARIANA, MATA M VP  
Address: 20201 E COUNTRY CLUB DR #1610  
City-St-Zip: MIAMI, FL 33180

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: PENELOPE ROMERO

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01/27/2011

Electronic Signature of Signing Officer or Director

Date