

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080333

FILED
Jul 07, 2012
Secretary of State

Entity Name: PENICHET INTERNATIONAL CORP.

Current Principal Place of Business:

7110 SW 148 TERR
PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

7110 SW 148 TERR
PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 45-3009820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENICHET, ROBERT F
7110 SW 148 TERR
PALMETTO BAY, FL 33158 US

Name and Address of New Registered Agent:

PENICHET, ROBERTO F
7110 SW 148 TERR
PALMETTO BAY, FL 33158 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: ROBERTO F. PENICHET

07/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENICHET, ROBERTO
Address: 7110 SW 148 TERR
City-St-Zip: PALMETTO BAY, FL 33158

Title: VP
Name: PENICHET, MILLIE D
Address: 7110 SW 148 TERR
City-St-Zip: PALMETTO BAY, FL 33158

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: ROBERTO F. PENICHET

PRES

07/07/2012

Electronic Signature of Signing Officer or Director

Date