

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099397

FILED
Apr 29, 2012
Secretary of State

Entity Name: SUITE 201 AT THE PENGUIN, INC.

Current Principal Place of Business:

1418 OCEAN DR
SUITE 201
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1441 LINCOLN RD
APT. 406
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 45-3836017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, MATTHIAS
1441 LINCOLN RD
APT. 406
MIAMI BEACH, FL 33139 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: P
Name: KOHL, MATTHIAS
Address: 1441 LINCOLN RD, APT. 406
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: RAMSAWAK, GERARD
Address: 14628 SW 158 PATH
City-St-Zip: MIAMI, FL 33196 US

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: MATTHIAS KOHL

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date