

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042786

FILED
Apr 13, 2012
Secretary of State

Entity Name: PENALTA & ASSOCIATES, P.A.

Current Principal Place of Business:

595 SOUTH FEDERAL HWY
SUITE 600
BOCA RATON, FL 33432 US

New Principal Place of Business:

1200 N. FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 US

Current Mailing Address:

P.O. BOX 182
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

FEI Number: 65-0495972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALTA, ALEXANDER
595 SOUTH FEDERAL HWY
SUITE 600
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PENALTA, ALEXANDER
1200 N. FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PENALTA, ALEXANDER
Address: 1200 N. FEDERAL HWY SUITE 200
City-St-Zip: BOCA RATON, FL 33432

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: CAMILO A. PENALTA

ADM

04/13/2012

Electronic Signature of Signing Officer or Director

Date