2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016781

Entity Name: PENT THOM, INC.

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3510 CORAL WAY SUITE 200 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

3510 CORAL WAY SUITE 200 MIAMI, FL 33145 US

FEI Number: 65-0561925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RESTREPO, DARIO 3510 CORAL WAY SUITE 200 MIAMI, FL 33145 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: ECHAVARRIA, JUAN M

Address: 56 THOMAS ST UNIT 6 PENTHOUSE

City-St-Zip: NEW YORK, NY 10013

Title: [

Name: ROTHSTEIN, ILANA

Address: 56 THOMAS ST UNIT 6 PENTHOUSE

City-St-Zip: NEW YORK, NY 10013

Title:

Name: RESTREPO, DARIO

Address: 3510 CORAL WAY, SUITE 200

City-St-Zip: MIAMI, FL 33145

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: DARIO RESTREPO OFF. 03/10/2010