

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070655

FILED
Aug 24, 2009
Secretary of State

Entity Name: PENINA GOLD-DIAMOND, INC.

Current Principal Place of Business:

24 SE 1ST AVE
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX .014419
MIAMI, FL 33101 US

New Mailing Address:

FEI Number: 65-0606848 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BINYAMINOVE, MICHAEL
3580 NW 17TH AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BINYAMINOVE, MICHAEL
4424 SHERIDAN AVE
MIAMI BEACH
MIAMI, FL 33140 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: MICHAEL BINYAMINOVE

08/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BINYAMINOVE, MICHAEL
Address: 3580 NW 17TH AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BINYAMINOVE, MICHAEL
Address: 4424 SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL BINYAMINOVE

PRES

08/24/2009

Electronic Signature of Signing Officer or Director

Date