

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070655

Entity Name: PENINA GOLD-DIAMOND, INC.

FILED  
Apr 07, 2011  
Secretary of State

**Current Principal Place of Business:**

24 SE 1ST AVE  
MIAMI, FL 33131 US

**New Principal Place of Business:**

4424 SHERIDAN AVE  
MIAMI BEACH, FL 33140 US

**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  
4424 SHERIDAN AVE  
MIAMI BEACH  
MIAMI, FL 33140 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: PSTD  
Name: BINYAMINOVE, MICHAEL  
Address: 4424 SHERIDAN AVE  
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL BINYAMINOVE

PRES

04/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date