

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070655

Entity Name: PENINA GOLD-DIAMOND, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

4424 SHERIDAN AVE
MIAMI BEACH, FL 33140 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
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

PSDT

03/12/2012

Electronic Signature of Signing Officer or Director

Date