

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097028

Entity Name: PENTAGON, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

C/O VERDEJA & DE ARMS
255 ALHAMBRA CIR, STE 424
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O VERDEJA & DE ARMS
255 ALHAMBRA CIR, STE 424
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0635116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, BONNIE J
14454 SW 139 COURT
MIAMI, FL 33186 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: D
Name: CARUSO, ALEXANDER T
Address: 255 ALHAMBRA CIR, STE 424
City-St-Zip: CORAL GABLES, FL 33134

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: ALEXANDER T. CARUSO

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date