

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082726

Entity Name: PENNY STORES, INC.

FILED
Jun 26, 2010
Secretary of State

Current Principal Place of Business:

850 IVES DAIRY RD.
T-25
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

850 IVES DAIRY RD.
T-25
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0865861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMJA, MOHAMMED
850 IVES DAIRY RD., #T3B
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

HAMJA, MOHAMMED
850 IVES DAIRY RD.
T-25
MIAMI, FL 33179 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

06/26/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAMJA, MOHAMMED
Address: 3607 SW 167TH AVE.
City-St-Zip: MIRAMAR, FL 33027

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: MOHAMMED HAMJA

P

06/26/2010

Electronic Signature of Signing Officer or Director

Date