2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105897

Entity Name: SYLVIA PENNA & ASSOCIATES, INC.

FILED Feb 03, 2014 Secretary of State CC6749798111

Current Principal Place of Business:

1350 NORTH OCEAN BLVD 4TH FLOOR

POMPANO BEACH, FL 33062

Current Mailing Address:

2850 N PALM AIRE DR 507

POMPANO BEACH, FL 33069 US

FEI Number: 65-1149587 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENNA, SYLVIA 1350 NORTH OCEAN BLVD 4TH FLOOR POMPANO BEACH, FL 33062 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

Date

Officer/Director Detail:

Title PD

Name PENNA, SYLVIA PRES

Address 1350 NORTH OCEAN BLVD 4TH

FLOOR

City-State-Zip: POMPANO BEACH FL 33062

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: SYLVIA PENNA PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/03/2014 Date