2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061296 Entity Name: PENARD, INC.

Current Principal Place of Business:

19241 NE 20TH COURT NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

19241 NE 20TH COURT

NORTH MIAMI BEACH. FL 33179 US

FEI Number: 20-1038311 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COVE, ANDREW N 225 S 21ST AVENUE HOLLYWOOD, FL 33021 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: ANDREW N COVE 06/02/2015

Electronic Signature of Registered Agent

Date

FILED Jun 02, 2015

Secretary of State

CC3935663837

Officer/Director Detail:

PRESIDENT VΡ Title Title

Name ITZKOVITS, PAUL Name COVE, LEE

Address 19241 NE 20TH COURT Address 19241 NE 20TH COURT

City-State-Zip: NORTH MIAMI BEACH FL 33179 City-State-Zip: NORTH MIAMI BEACH FL 33179

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.

06/02/2015 SIGNATURE: LEE COVE VICE PRESIDENT