

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090212

Entity Name: PENTA DEVELOPERS II, INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD
SUITE 1500 (LAD)
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD
SUITE 1500 (LAD)
MIAMI, FL 33131

FEI Number: 04-3820391

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD
SUITE 1500 (LAD)
MIAMI, FL 33131 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 P
Name NOVOA, HORACIO P
Address 201 S BISCAYNE BLVD., STE 1500
City-State-Zip: MIAMI FL 33131

Title VP
Name LIDDLE, SUSAN
Address 201 S BISCAYNE BLVD., STE 1500
City-State-Zip: MIAMI FL 33131

Title VP
Name SOUBLETTE, FRANSISCO
Address 201 S . BISCAYNE BLVD., STE 1500
City-State-Zip: MIAMI FL 33131

Title VP
Name OBERMOLLER, HEINRICH
Address 201 S. BISCAYNE BLVD., STE. 1500
City-State-Zip: MIAMI FL 33131

Title AS
Name DE ARMAS, LUIS, A.
Address 201 S. BISCAYNE BLVD. STE. 1500
City-State-Zip: MIAMI FL 33131

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: HEINRICH OBERMOLLER

MEMBER

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date