

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000099397

**Entity Name:** SUITE 201 AT THE PENGUIN, INC.

**Current Principal Place of Business:**

1418 OCEAN DR  
SUITE 201  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1441 LINCOLN RD  
APT. 406  
MIAMI BEACH, FL 33139 US

**FEI Number:** 45-3836017

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

KOHL, MATTHIAS  
1441 LINCOLN RD  
APT. 406  
MIAMI BEACH, FL 33139 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	Title	VP
Name	KOHL, MATTHIAS	Name	RAMSAWAK, GERARD
Address	1441 LINCOLN RD, APT. 406	Address	14628 SW 158 PATH
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI FL 33196

*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:** MATTHIAS KOHL

P

04/19/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date