

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099397

**FILED
Apr 19, 2013
Secretary of State
CC9101141076**

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