2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000090921

Entity Name: PENTA GROUP CORP.

Current Principal Place of Business:

600 NE 36TH ST 1202 MIAMI, FL 33137

Current Mailing Address:

600 NE 36TH ST 1202 MIAMI, FL 33137 US

FEI Number: 47-2282958

Name and Address of Current Registered Agent:

PREMIUM TAX SERVICES 6303 BLUE LAGOON DR 320 MIAMI, FL 33126 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.

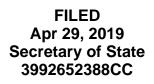
SIGNATURE	SALVADOR I DIPP			04/29/2019
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT	Title	DIRECTOR	
Name	COTARELO, ALBERTO	Name	COTARELO, ALBERTO	
Address	600 NE 36TH ST 1202	Address	600 NE 36TH ST 1202	
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137	

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.

PRESIDENT

SIGNATURE: ALBERTO COTARELO

Electronic Signature of Signing Officer/Director Detail



04/29/2019

Certificate of Status Desired: No