

2017 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

Certificate of Status Desired: No

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

04/28/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name COTARELO, ALBERTO
Address 600 NE 36TH ST
 1202
City-State-Zip: MIAMI FL 33137

Title DIRECTOR
Name COTARELO, ALBERTO
Address 600 NE 36TH ST
 1202
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.

SIGNATURE: COTARELO , ALBERTO

PRESIDENT

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date