

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000090921

Entity Name: PENTA GROUP CORP.

Current Principal Place of Business:

1901 BRICKELL AVE
SUITE B-1603
MIAMI, FL 33129

Current Mailing Address:

1901 BRICKELL AVE
SUITE B-1603
MIAMI, FL 33129 US

FEI Number: 47-2282958

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MLP FINANCIAL GROUP, INC
4005 NW 114TH AVE
5
DORAL, FL 33178 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

04/24/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PVST
Name COTARELO, ALBERTO
Address 1901 BRICKELL AVE SUITE B-1603
City-State-Zip: MIAMI FL 33129

Title D
Name COTARELO, ALBERTO
Address 1901 BRICKELL AVE SUITE B-1603
City-State-Zip: MIAMI FL 33129

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: ALBERTO COTARELO

PRESIDENT

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date