

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111342

FILED
Feb 23, 2012
Secretary of State

Entity Name: J F PENA INSURANCE GROUP, INC.

Current Principal Place of Business:

11746 SW 112 LANE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11746 SW 112 LANE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 51-0431326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, JORGE F
11746 SW 112 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PENA, JORGE F
Address: 11746 SW 112 LANE
City-St-Zip: MIAMI, FL 33186

Title: VSD
Name: PENA, DINAH R
Address: 11746 SW 112 LANE
City-St-Zip: MIAMI, FL 33186

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: JORGE F PENA

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date