

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085528

FILED
Mar 11, 2009
Secretary of State

Entity Name: PENA SHOWER DESIGN - WINDOW & DOOR CORP.

Current Principal Place of Business:

16120 SW 60 ST
MIAMI, FL 33193

New Principal Place of Business:

13571 SW 135 AVE
UNIT 203
MIAMI, FL 33186

Current Mailing Address:

16120 SW 60 ST
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-0180903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLANDO PENA
16120 SW 60 ST
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ORLANDO PENA
13571 SW 135 AVE
UNIT 203
MIAMI, FL 33186 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: ORLANDO PENA

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENA, ORLANDO
Address: 16120 SW 60 ST
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: PENA, VIVIAN
Address: 16120 SW 60 ST
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENA, ORLANDO
Address: 13571 SW 135 AVE UNIT 203
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: PENA, VIVIAN
Address: 13571 SW 135 AVE UNIT 203
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ORLANDO PENA

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date