

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124680

Entity Name: HECTOR A. PENA P.A.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10 NW 42 AVE
SUITE 300
MIAMI, FL 33126

New Principal Place of Business:

5040 NW 7TH STREET
610
MIAMI, FL 33126

Current Mailing Address:

4221 SW 162 CT
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-5635655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, HECTOR A ESQ.
10 NW 42 AVE
SUITE 300
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PENA, HECTOR A ESQ.
5040 NW 7 ST
920
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: _____

Electronic Signature of Registered Agent

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, HECTOR A ESQ.
Address: 10 NW 42 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, HECTOR A ESQ.
Address: 5040 NW 7TH STREET, SUITE 610
City-St-Zip: MIAMI, FL 33126

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: HECTOR A. PENA

Electronic Signature of Signing Officer or Director

P

04/29/2008

Date