

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106670

Entity Name: PENA'S GAS SERVICES CORP

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

8971 SW 8TH TER
MIAMI, FL 33174

New Principal Place of Business:

13552 SW 65 LN
MIAMI, FL 33183

Current Mailing Address:

P.O. BOX 441865
MIAMI, FL 331441865

New Mailing Address:

FEI Number: 61-1539954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, CARLOS
8971 SW 8TH TER
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

PENA, CARLOS
13552 SW 65 LN
MIAMI, FL 33183 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

02/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PENA, CARLOS
Address: 8971 SW 8TH TER
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PENA, CARLOS
Address: 13552 SW 65 LN
City-St-Zip: MIAMI, FL 33183

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: CARLOS PENA

Electronic Signature of Signing Officer or Director

DP

02/23/2009

Date