

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 30, 2011
Secretary of State

Entity Name: PENA'S GAS SERVICES CORP

Current Principal Place of Business:

9310 SW 137 AVENUE.
APT. # 920
MIAMI, FL 33186

New Principal Place of Business:

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
9310 SW 137 AVENUE.
APT. # 920
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: DP
Name: PENA, CARLOS
Address: 9310 SW 137 AVENUE.APT. # 920
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: CARLOS PENA

DP

01/30/2011

Electronic Signature of Signing Officer or Director

Date