

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066318

FILED
Jun 23, 2009
Secretary of State

Entity Name: TIAS PENA, INC.

Current Principal Place of Business:

6944 WILLOW LANE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6944 WILLOW LANE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MARCELO
6944 WILLOW LANE
MIAMI LAKES, FL 33014 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENA, VIVIAN
Address: 6944 WILLOW LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: PENA, STEPHANIE V
Address: 6944 WILLOW LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: PENA, GABRIEL M
Address: 6944 WILLOW LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: PENA, THOMAS M
Address: 6944 WILLOW LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: PENA, MARCELO
Address: 6944 WILLOW LANE
City-St-Zip: MIAMI LAKES, FL 33014

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: MARCELO PENA

Electronic Signature of Signing Officer or Director

PRES

06/23/2009

_____ Date