2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

DOCUMENT# V35440

Entity Name: BRAULIO A. PENA, INC.

Current Principal Place of Business:

2425 SW 27 AVE
APT # 1003
MIAMI, FL 33145 US

New Principal Place of Business:

2941 S W 141 COURT
MIAMI, FL 33175 US

Current Mailing Address:

P.O. BOX 141712
CORAL GABLES, FL 33114 US

New Mailing Address:

P.O. BOX 942344
MIAMI, FL 33194 US

FEI Number: 65-0337855 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PENA, BRAULIO A PRES
2425 SW 27 AVE.
APT #1003
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PENA, BRAULIO A PRES
2941 S W 141 COURT
MIAMI, FL 33175 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: BRAULIO A PENA 01/06/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: PENA, BRAULIO A PRES
Address: 2941 S W 141 COURT
City-St-Zip: MIAMI, FL 33175

Title: TD
Name: PENA, BRAULIO A.
Address: 2941 S W 141 COURT
City-St-Zip: MIAMI, FL 33175

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: BRAULIO A PENA PR 01/06/2012
Electronic Signature of Signing Officer or Director Date