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FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 JAN 23 AM 8 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *PD1000074056*
1. Entity Name
Pen Bros Corp.

DO NOT WRITE IN THIS SPACE

500011795275
02/04/03--01099--031 **308.75

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
780 NW Le Jeune Rd
Suite, Apt. #, etc.
#516
City & State
Miami FL
Zip Country
33126

4. FEI Number
65-1127839
Applied For
Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name
Aurelio A. Piedra
Street Address (P.O. Box Number is Not Acceptable)
780 NW Le Jeune Rd
#516
City
Miami FL Zip Code
33126

8. 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 *Aurelio A. Piedra CPA* DATE *1/15/03*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS			
TITLE NAME	<i>PD</i> <i>PEÑA, JOSE E.</i>	TITLE NAME	
STREET ADDRESS	<i>780 NW 42 Ave</i>	STREET ADDRESS	
CITY-ST-ZIP	<i>Miami FL 33126</i>	CITY-ST-ZIP	
TITLE NAME	<i>VD</i> <i>MORENO, MARTHA E.</i>	TITLE NAME	
STREET ADDRESS	<i>780 NW 42 Ave</i>	STREET ADDRESS	
CITY-ST-ZIP	<i>Miami FL 33126</i>	CITY-ST-ZIP	
TITLE NAME	<i>SD</i> <i>PEÑA, JOSE J.</i>	TITLE NAME	
STREET ADDRESS	<i>780 NW 42 Ave</i>	STREET ADDRESS	
CITY-ST-ZIP	<i>Miami FL 33126</i>	CITY-ST-ZIP	
TITLE NAME	<i>TD</i> <i>MALDONADO, CONSUELO</i>	TITLE NAME	
STREET ADDRESS	<i>780 NW 42 Ave</i>	STREET ADDRESS	
CITY-ST-ZIP	<i>Miami FL 33126</i>	CITY-ST-ZIP	
TITLE NAME		TITLE NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE NAME		TITLE NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* DATE: *1/13/03* (305) 443-7122
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/01)

Attac Wargers

VARGAS, PIEDRA & CO.
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS
AMERICAN AND FLORIDA
INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

SUITE 516
LE JEUNE CENTRE
780 N.W. LE JEUNE ROAD
MIAMI, FLORIDA 33126
TELEPHONE
(305) 443-7122

January 15, 2003

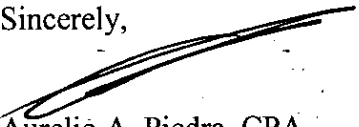
Division of Corporation
P.O. Box 1500
Tallahassee, Fl 32302-1500

RE: PEN BROS CORP.
DOCUMENT NO. #P01000074056

Enclosed you shall find a check in the amount of \$308.75, the owner of this company was out of the country and never received or was notified of annual report. Please abate the penalties and activate corporation immediately.

Thank you for your cooperation regarding this matter. If you should have any questions do not hesitate to call me.

Sincerely,


Aurelio A. Piedra, CPA

AAP/dci