

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111342

Entity Name: J F PENA INSURANCE GROUP, INC.

Current Principal Place of Business:

11746 SW 112 LANE
MIAMI, FL 33186

Current Mailing Address:

11746 SW 112 LANE
MIAMI, FL 33186

FEI Number: 51-0431326

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENA, JORGE F
11746 SW 112 LANE
MIAMI, FL 33186 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

Date

Officer/Director Detail :

Title PD
Name PENA, JORGE F
Address 11746 SW 112 LANE
City-State-Zip: MIAMI FL 33186

Title VSD
Name PENA, DINAH R
Address 11746 SW 112 LANE
City-State-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: JORGE F PENA

PRESIDENT

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date