

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000021963

FILED
May 18, 2008
Secretary of State**Entity Name:** THE PENA MEDICAL GROUP CORP.**Current Principal Place of Business:**330 SW 27TH AVENUE, #701
MIAMI, FL 33135**New Principal Place of Business:****Current Mailing Address:**330 SW 27TH AVENUE, #701
MIAMI, FL 33135**New Mailing Address:****FEI Number:** 04-3617354**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: VPT () Delete
Name: PENA, RAFAEL O
Address: 330 SW 27TH AVENUE, #701
City-St-Zip: MIAMI, FL 33135

Title: PS () Delete
Name: PENA, HERIBERTO M.D.
Address: 330 SW 27TH AVENUE, #701
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: NIETO, NELSON
Address: 330 SW 27TH AVENUE, #701
City-St-Zip: MIAMI, FL 33135

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

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: HERIBERTO PENA

PS

05/18/2008

Electronic Signature of Signing Officer or Director_____
Date