## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 17, 2006 08:00 AM **Secretary of State DOCUMENT # P04000055591** 1. Entity Name PENÁ CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 13881 SW 100 PLACE 13881 SW 100 PLACE MIAMI, FL 33186 MIAMI, FL 33186 No Chg-P CR2E034 (11/05) 04082006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0647452 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENA, ROBERTO DO NOT WRITE 13881 SW 100 PLACE MIAMI, FL 33186 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed hame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE MAME PENA, ROBERTO STREET ADDRESS 13881 SW 100 LANE MIAMI, FL 33186 COTY-ST-782 U00000514105 04/29/06-80158-017 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREE! ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE FIRE NAME STREET ADDRESS City-St-Zip MUE NAME STREET ADDRESS CITY-ST-ZIP THLE MALKE STREET ADDRESS ( ... 그 : 146 구도로 : 위설 海域 化自电流设置性 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver of truestee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED