

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060388

Entity Name: PENA INVESTORS, INC.

FILED  
May 18, 2009  
Secretary of State

## Current Principal Place of Business:

2845 NE 3RD STREET  
APT 215  
OCALA, FL 34470

## New Principal Place of Business:

## Current Mailing Address:

2845 NE 3RD STREET  
APT 215  
OCALA, FL 34470

## New Mailing Address:

FEI Number: 20-0979873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEÑA, RICARDO E  
2845 NE 3RD STREET  
APT 215  
OCALA, FL 34470 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PEÑA GARCIA FLORES, MARIA  
Address: 6779 DUVAL AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP ( ) Delete  
Name: PEÑA, RICARDO E  
Address: 2845 NE 3RD STREET APT 215  
City-St-Zip: OCALA, FL 34470

Title: T ( ) Delete  
Name: GESTO, CARMEN  
Address: 1421 SUSSEX DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICARDO E PENA

P

05/18/2009

Electronic Signature of Signing Officer or Director

Date