

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060388

Entity Name: PENA INVESTORS, INC.

FILED
Jul 07, 2011
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:

PEÑALTA, 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

OFFICERS AND DIRECTORS:

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

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

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

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: RICARDO PENA

PST

07/07/2011

Electronic Signature of Signing Officer or Director

Date