

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068525

Entity Name: PENA POWER STEERING, INC.

FILED  
Jan 12, 2007  
Secretary of State

## Current Principal Place of Business:

1779 WEST 40 STREET  
HIALEAH, FL 33012

## New Principal Place of Business:

## Current Mailing Address:

1779 WEST 40 STREET  
HIALEAH, FL 33012

## New Mailing Address:

FEI Number: 20-1045498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARRERO PENA, ORLANDO  
5742 W 2ND AVE  
HIALEAH, FL 33012 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: MARRERO PENA, ORLANDO  
Address: 5742 W 2ND AVE  
City-St-Zip: HIALEAH, FL 33012

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: CHIO, YUNIA I  
Address: 5742 W 2 AVE  
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: ORLANDO MARRERO

P

01/12/2007

Electronic Signature of Signing Officer or Director

Date