

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000068525

FILED
Aug 11, 2008
Secretary of State**Entity Name:** PENA POWER STEERING, INC.**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**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: MARRERO PENA, ORLANDO
Address: 5742 W 2ND AVE
City-St-Zip: HIALEAH, FL 33012**Title:** VP (X) Delete
Name: CHIO, YUNIA I
Address: 5742 W 2 AVE
City-St-Zip: HIALEAH, FL 33012**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: ORLANDO MARRERO PENA

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08/11/2008

Electronic Signature of Signing Officer or Director_____
Date