

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049045

Entity Name: MARCO PENA, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1800 SUNSET HARBOR DR
2009
MIAMI BCH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1800 SUNSET HARBOR DR
2009
MIAMI BCH, FL 33139

New Mailing Address:

FEI Number: 20-2629632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MARCO P
1800 SUNSET HARBOR DR
2009
MIAMI BCH, FL 33139 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: DP
Name: PENA, MARCO
Address: 1800 SUNSET HARBOR DR #2009
City-St-Zip: MIAMI BCH, FL 33139

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: MARCO PENA

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date