

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101063

Entity Name: JUAN PENAS P.A.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

300 BAYVIEW DRIVE #407
SUNNY ISLES, FL 33160

New Principal Place of Business:

620 S PARK RD 214
HOLLYWOOD, FL 33021

Current Mailing Address:

300 BAYVIEW DRIVE #407
SUNNY ISLES, FL 33160

New Mailing Address:

620 S PARK RD 214
HOLLYWOOD, FL 33021

FEI Number: 59-3811333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PENAS, JUAN
Address: 300 BAYVIEW DRIVE #407
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PENAS, JUAN
Address: 620 S PARK RD 214
City-St-Zip: HOLLYWOOD, FL 33021

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: JUAN PENAS

PSTD

05/20/2008

Electronic Signature of Signing Officer or Director

Date