

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101063

Entity Name: JUAN PENAS P.A.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

510 S PARK RD
1021
HOLLYWOOD, FL 33021

New Principal Place of Business:

16800 HARBOR CT
WESTON, FL 33326

Current Mailing Address:

510 S PARK RD
1021
HOLLYWOOD, FL 33021

New Mailing Address:

16800 HARBOR CT
WESTON, FL 33326

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:

PENAS, JUAN
16800 HARBOR CT
WESTON, FL 33326 US

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: JUAN PENAS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PENAS, JUAN
Address: 16800 HARBOR CT
City-St-Zip: WESTON, FL 33326

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: JUAN PENAS

PSTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date