

# 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