

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103871

Entity Name: PENA APPRAISALS, INC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

7825 NE BAYSHORE COURT
#501
MIAMI, FL 33138

Current Mailing Address:

7825 NE BAYSHORE COURT
#501
MIAMI, FL 33138

New Principal Place of Business:

880 NE 69TH STREET
#10-H
MIAMI, FL 33138 US

New Mailing Address:

880 NE 69TH STREET
#10-H
MIAMI, FL 33138 US

FEI Number: 20-3198532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, KAREN
1688 WEST AVENUE
#603
MIAMI BEACH, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DIAZ, WELLINGTON
Address: 17300 NW 68 AVENUE #305
City-St-Zip: MIAMI LAKES, FL 33015 DA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, FRANCESCO
Address: 880 NE 69TH STREET #10-H
City-St-Zip: MIAMI, FL 33138 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCESCO

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date