

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020044

FILED
Aug 16, 2007
Secretary of State

Entity Name: DOMINGO PENA SERVICES, INC.

Current Principal Place of Business:

4886 CAREFREE TRAIL
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

4886 CAREFREE TRAIL
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 20-4330695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, DOMINGO
4886 CAREFREE TRAIL
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL 33172 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: JOSE D. BASILIO

08/16/2007

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: P () Delete
Name: PENA, DOMINGO
Address: 4886 CAREFREE TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOMINGO PENA

P

08/16/2007

Electronic Signature of Signing Officer or Director

Date