

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032832

FILED
Jan 29, 2010
Secretary of State

Entity Name: PENA & SONS ENTERPRISES, CORP.

Current Principal Place of Business:

8851 NW 119TH ST
3415
HIALEAH, FL 33018

New Principal Place of Business:

3586 NW 41 ST
LOT F-610
MIAMI, FL 33142

Current Mailing Address:

8851 NW 119TH ST
3415
HIALEAH, FL 33018

New Mailing Address:

3586 NW 41 ST
LOT F-610
MIAMI, FL 33142

FEI Number: 20-4484059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107TH AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BASILIO, JOSE D ACCOUNT
1414 NW 107TH AVE
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: JORGE LUIS PENA

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, JORGE L
Address: 8851 NW 119TH UNIT 3415
City-St-Zip: HIALEAH, FL 33018

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: JORGE LUIS PENA

P

01/29/2010

Electronic Signature of Signing Officer or Director

Date