

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000030904

**FILED  
May 01, 2008  
Secretary of State**

**Entity Name:** ACOSTA-PENA ENTERPRISES, INC

**Current Principal Place of Business:**

2935 NE 163TH STREET  
2Q  
NORTH MIAMI, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

2935 NE 163TH STREET  
2Q  
NORTH MIAMI, FL 33160 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ACOSTA, GUILLERMO  
2935 NE 163TH STREET  
2Q  
NORTH MIAMI BEACH, FL 33160 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

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: ACOSTA, GUILLERMO  
Address: 2935 NE 163TH STREET STE 2Q  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP                      ( ) Delete  
Name: PENA, MARIA LUISA  
Address: 2935 NE 163TH STREET STE 2Q  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: GUILLERMO ACOSTA

P

05/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date