

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055553

Entity Name: EDUARDO J. PENA, PA

FILED  
Apr 05, 2009  
Secretary of State

## Current Principal Place of Business:

1457 NW 24TH STREET  
MIAMI, FL 33142 US

## New Principal Place of Business:

1085 NIGHTINGALE AVE  
MIAMI SPRINGS, FL 33166 US

## Current Mailing Address:

1457 NW 24TH STREET  
MIAMI, FL 33142 US

## New Mailing Address:

1085 NIGHTINGALE AVE  
MIAMI SPRINGS, FL 33166 US

FEI Number: 26-0144016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
4001 WEST HENRY AVENUE  
SUITE 306  
TAMPA, FL 33614 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: DIR. ( ) Delete  
Name: PENA, EDUARDO J  
Address: 1457 NW 24TH STREET  
City-St-Zip: MIAMI, FL 33142 US

Title: PRES ( ) Delete  
Name: PENA, EDUARDO J  
Address: 1457 NW 24TH STREET  
City-St-Zip: MIAMI, FL 33142 US

Title: SEC. ( ) Delete  
Name: PENA, EDUARDO J  
Address: 1457 NW 24TH STREET  
City-St-Zip: MIAMI, FL 33142 US

Title: TREA ( ) Delete  
Name: PENA, EDUARDO J  
Address: 1457 NW 24TH STREET  
City-St-Zip: MIAMI, FL 33142 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change ( ) Addition  
Name: PENA, EDUARDO J  
Address: 1085 NIGHTINGALE AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: PRES (X) Change ( ) Addition  
Name: PENA, EDUARDO J  
Address: 1085 NIGHTINGALE AVE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VPRE (X) Change ( ) Addition  
Name: PENA, EDUARDO J  
Address: 1085 NIGHTINGALE AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: TREA (X) Change ( ) Addition  
Name: PENA, EDUARDO J  
Address: 1085 NIGHTINGALE AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: EDUARDO J. PENA

PRES

04/05/2009

Electronic Signature of Signing Officer or Director

Date