

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071259

FILED
Apr 21, 2010
Secretary of State

Entity Name: RALPH PENA III, PA

Current Principal Place of Business:

9370 SUNSET DRIVE
A-142
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9370 SUNSET DRIVE
A-142
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-3084437 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PENA, RALPH III
5402 WEST FLAGLER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

PENA, RALPH III
9370 SUNSET DRIVE
A-142
MIAMI, FL 33173 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: RALPH PENA III

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, RALPH III
Address: 9370 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: PENA, JENNIFER G
Address: 9370 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

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: RALPH PENA III

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date