

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087991

Entity Name: MARIO PENA, INC.

FILED  
Apr 28, 2011  
Secretary of State

**Current Principal Place of Business:**

2423 ACADEMY CIR. E APT 103  
KISSIMMEE, FL 34744

**New Principal Place of Business:**

1109 MONROE AVE.  
ST. CLOUD, FL 34769

**Current Mailing Address:**

2423 ACADEMY CIR. E APT 103  
KISSIMMEE, FL 34744

**New Mailing Address:**

1109 MONROE AVE.  
ST.CLOUD, FL 34769

FEI Number: 27-3643982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PENA, MARIO  
2423 ACADEMY CIR. E APT 103  
KISSIMMEE, FL 34744 US

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

PENA, MARIO  
1109 MONROE AVE.  
ST. CLOUD, FL 34769 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/28/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PENA, MARIO  
Address: 1109 MONROE AVE  
City-St-Zip: ST. CLOUD, FL 34769

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: MARIO PENA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

04/28/2011

\_\_\_\_\_  
Date