

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065721

FILED
Mar 29, 2012
Secretary of State

Entity Name: THE PENA GROUP CORP.

Current Principal Place of Business:

3731 N COUNTRY CLUB DR
1229
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3731 N COUNTRY CLUB DR
1229
AVENTURA, FL 33180 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARTIN ACCOUNTING & TAX SERVICE INC
7678 NW 186 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

PENA, MARCELO
3731 N COUNTRY CLUB DR
AVENTURA, FL 33180 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: MARCELO PENA

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: PENA, MARCELO
Address: 3731 N COUNTRY CLUB DR STE 1229
City-St-Zip: AVENTURA, FL 33180 US

Title: VPD
Name: PENA, ROSSANNA
Address: 3731 N COUNTRY CLUB DR STE 1229
City-St-Zip: AVENTURA, FL 33180 US

Title: VPD
Name: PENA, MARTIN
Address: 3731 N COUNTRY CLUB DR STE 1229
City-St-Zip: AVENTURA, FL 33180 US

Title: VPD
Name: PENA, NICOLAS
Address: 3731 N COUNTRY CLUB DR STE 1229
City-St-Zip: AVENTURA, FL 33180 US

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: MARCELO PENA

PDT

03/29/2012

Electronic Signature of Signing Officer or Director

Date