

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000005129 (0)**

1. Corporation Name

PENA HOLDINGS LIMITED, INC.



2. Principal Place of Business

**201 CRANDON BLVD
APT 174
KEY BISCAYNE FL 33149**

2a. Mailed Address

**201 CRANDON BLVD
APT 174
KEY BISCAYNE FL 33149**

21. State, Apt. #, Et.

26. State, Apt. #, Et.

22. City & State

27. City & State

23. Zip

28. Zip

24. Country

29. Country

g. Name and Address of Current Registered Agent

**PENA, ONSTANTION S
201 CRANDON BLVD
APT 174
KEY BISCAYNE FL 33149**

3. Date Incorporated or Qualified
01/14/1993

3a. Date of Last Report
03/10/1995

4. FEI Number

65-0493738

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.07(4)(b) and 607.015(6), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Said change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.07(4)(b) and 607.015(6), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

**D
PENA, CONSTANTINO S
201 CRANDON BLVD APT 174
KEY BISCAYNE FL 33149**

**D
PENA, CARMEN
201 CRANDON BLVD APT 174
KEY BISCAYNE FL 33149**

**D
PENA, CARMEN
201 CRANDON BLVD APT 174
KEY BISCAYNE FL 33149**

**D
PENA, CARMEN
201 CRANDON BLVD APT 174
KEY BISCAYNE FL 33149**

**D
PENA, CARMEN
201 CRANDON BLVD APT 174
KEY BISCAYNE FL 33149**

**D
PENA, CARMEN
201 CRANDON BLVD APT 174
KEY BISCAYNE FL 33149**

14. I, the undersigned, certify that the information appearing on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered office or business empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Book 12 or Book 13 of changes of corporations filed by the State of Florida.

SIGNATURE:

Constantino S. Pena
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/96

D-204 (Rev. 9/94)

CR2E034 (12/95)