

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092165

FILED
Apr 24, 2006
Secretary of State

Entity Name: THE PENAS PAINTING ENTERPRISES, INC.

Current Principal Place of Business:

5350 NW 200 TERR
#12
MIAMI, FL 33055

New Principal Place of Business:

5350 NW 200 TERR
#F-12
MIAMI, FL 33055

Current Mailing Address:

5350 NW 200 TERR
#12
MIAMI, FL 33055

New Mailing Address:

5350 NW 200 TERR
#F-12
MIAMI, FL 33055

FEI Number: 54-2111030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, GUSTAVO
5350 NW 200 TERR
#12
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

PENA, GUSTAVO
5350 NW 200 TERR
F-12
OPA LOCKA, FL 33055 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, DIANA C
Address: 5350 NW 200 TERR, #12
City-St-Zip: MIAMI, FL 33055

Title: V () Delete
Name: PENA, GUSTAVO
Address: 5350 NW 200 TERR, #12
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, DIANA C
Address: 5350 NW 200 TERR, # F-12
City-St-Zip: MIAMI, FL 33055

Title: V (X) Change () Addition
Name: PENA, GUSTAVO
Address: 5350 NW 200 TERR, # F-12
City-St-Zip: MIAMI, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANA C PENA

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date