

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062373

Entity Name: DE LA PENA GROUP, P.A.

FILED  
Apr 26, 2012  
Secretary of State

## Current Principal Place of Business:

601 BRICKELL KEY DR  
STE #705  
MIAMI, FL 33131 US

## New Principal Place of Business:

600 BRICKELL AVENUE  
SUITE 1750  
MIAMI, FL 33131 US

## Current Mailing Address:

601 BRICKELL KEY DR  
STE #705  
MIAMI, FL 33131 US

## New Mailing Address:

600 BRICKELL AVENUE  
SUITE 1750  
MIAMI, FL 33131 US

FEI Number: 65-0604107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LA PENA, LEONCIO E  
601 BRICKELL KEY DR  
STE #705  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

DE LA PENA, LEONCIO E  
600 BRICKELL AVENUE  
SUITE 1750  
MIAMI, FL 33131 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: LEONCIO E. DE LA PENA

04/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PVT  
Name: DE LA PENA, LEONCIO E  
Address: 600 BRICKELL AVENUE, SUITE 1750  
City-St-Zip: MIAMI, FL 33131 US

Title: S  
Name: DE CORDOBA, OTTO  
Address: 600 BRICKELL AVENUE, SUITE 1750  
City-St-Zip: MIAMI, FL 33131 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: LEONCIO E. DE LA PENA

PVT

04/26/2012

Electronic Signature of Signing Officer or Director

Date