

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80062

FILED
Mar 20, 2009
Secretary of State

Entity Name: PENA APPRAISAL SERVICES, INC.

Current Principal Place of Business:

5402 W FLAGLER ST
MIAMI, FL 33134

New Principal Place of Business:

9370 SUNSET DRIVE
A-142
MIAMI, FL 33173

Current Mailing Address:

5402 W FLAGLER ST
MIAMI, FL 33134

New Mailing Address:

9370 SUNSET DRIVE
A-142
MIAMI, FL 33173

FEI Number: 65-0316500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, RALPH, JR.
5402 W FLAGLER ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PENA, RALPH, JR.,
Address: 5402 W FLAGLER ST
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: PENA, RALPH III
Address: 5402 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PENA, RALPH, JR.,
Address: 9370 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: PENA, RALPH III
Address: 9370 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify 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: RALPH PENA III

VP

03/20/2009

Electronic Signature of Signing Officer or Director

Date