

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S80062

**FILED**  
**Mar 31, 2011**  
**Secretary of State**

**Entity Name:** PENA APPRAISAL SERVICES, INC.

**Current Principal Place of Business:**

9370 SUNSET DRIVE  
A-142  
MIAMI, FL 33173

**New Principal Place of Business:**

5402 W. FLAGLER STREET  
MIAMI, FL 33134

**Current Mailing Address:**

9370 SUNSET DRIVE  
A-142  
MIAMI, FL 33173

**New Mailing Address:**

5402 W. FLAGLER STREET  
MIAMI, FL 33134

**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

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: PENA, RALPH, JR.  
Address: 5402 W. FLAGLER STREET  
City-St-Zip: MIAMI, FL 33134

Title: P  
Name: PENA, RALPH JR  
Address: 5402 W. FLAGLER STREET  
City-St-Zip: MIAMI, FL 33134

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: RALPH PENA JR.

PRES

03/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date