2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049045

Entity Name: MARCO PENA, INC.

Current Principal Place of Business:

1657 NORTH MIAMI AVENUE

#514

MIAMI, FL 33136

Current Mailing Address:

1657 NORTH MIAMI AVENUE #514

MIAMI, FL 33136 US

FEI Number: 20-2629632 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENA, MARCO P 1657 NORTH MIAMI AVENUE #514 MIAMI , FL 33136 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: MARCO P PENA 04/11/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP

Name PENA, MARCO

Address 1657 NORTH MIAMI AVENUE

#514

City-State-Zip: MIAMI FL 33136

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: MARCO PENA PRESIDENT 04/11/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 11, 2019

Secretary of State

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