

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049045

Entity Name: MARCO PENA, INC.

Current Principal Place of Business:

1800 SUNSET HARBOR DR
2009
MIAMI BCH, FL 33139

Current Mailing Address:

1800 SUNSET HARBOR DR
2009
MIAMI BCH, FL 33139

FEI Number: 20-2629632

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENA, MARCO P
1800 SUNSET HARBOR DR
2009
MIAMI BCH, FL 33139 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name PENA, MARCO
Address 1800 SUNSET HARBOR DR #2009
City-State-Zip: MIAMI BCH FL 33139

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

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date