

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003759

FILED
Apr 29, 2011
Secretary of State

Entity Name: LLERENA ENTERPRISES GROUP, INC.

Current Principal Place of Business:

17841 NW 54 AVE
CAROL CITY, FL 33055

New Principal Place of Business:

Current Mailing Address:

17841 NW 54 AVE
CAROL CITY, FL 33055

New Mailing Address:

FEI Number: 68-0593732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLERENA, AURELIO
17841 NW 54 AVE
CAROL CITY, FL 33055 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: PD
Name: LLERENA, AURELIO
Address: 17841 NW 54 AVE
City-St-Zip: CAROL CITY, FL 33055

Title: VD
Name: LLERENA, ROMAN
Address: 17841 NW 54 AVE
City-St-Zip: CAROL CITY, FL 33055

Title: STD
Name: LLERENA, MARTHA
Address: 17841 NW 54 AVE
City-St-Zip: CAROL CITY, FL 33055

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: AURELIO LLERENA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date