

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037888

Entity Name: LENA 6, INC.

Current Principal Place of Business:

9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108

Current Mailing Address:

9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 US

FEI Number: 45-1756031

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALVATORI, WOOD & BUCKEL, PL
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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 P
Name DETTWILER, WERNER
Address 9132 STRADA PLACE, FOURTH
 FLOOR
City-State-Zip: NAPLES FL 34108

Title VP
Name DETTWILER, SAVITRI
Address 9132 STRADA PLACE, FOURTH
 FLOOR
City-State-Zip: NAPLES FL 34108

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: SAVITRI DETTWILER

VICE PRESIDENT

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date