

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203450

FILED
Jan 26, 2012
Secretary of State

Entity Name: NEW-LEN SPECIALTY CO

Current Principal Place of Business:

19081 N E 3RD CT
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

19081 N E 3RD CT
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 59-0833359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, MICHAEL S
19081 N. E. 3RD CT
MIAMI, FL 33179 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: P/D
Name: GREENE, MICHAEL S
Address: 19081 NE 3RD CT.
City-St-Zip: MIAMI, FL 33179 US

Title: S
Name: GREENE, MICHAEL S
Address: 19081 N E 3RD COURT
City-St-Zip: MIAMI, FL 33179 US

Title: T
Name: GREENE, MICHAEL S
Address: 19081 NE 3RD CT
City-St-Zip: MIAMI, FL 33179 US

Title: VP
Name: GREENE, MATTHEW S
Address: 19081 NE 3RD CT
City-St-Zip: MIAMI, FL 33179 US

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: MICHAEL S GREENE

P/D

01/26/2012

Electronic Signature of Signing Officer or Director

Date