

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 482375

Entity Name: NENA CORPORATION, INC.

FILED  
Feb 17, 2009  
Secretary of State

## Current Principal Place of Business:

5481 N STATE RD 7  
TAMARAC, FL 33319

## New Principal Place of Business:

1547 N. FLORIDA MANGO RD  
1-3  
W. PALM BEACH, FL 33409

## Current Mailing Address:

5481 N STATE RD 7  
TAMARAC, FL 33319

## New Mailing Address:

1547 N. FLORIDA MANGO RD  
1-3  
W. PALM BEACH, FL 33409

FEI Number: 59-1614102

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANADOS, FELIX  
5481 N STATE RD 7  
TAMARAC, FL 33319 US

## Name and Address of New Registered Agent:

GRANADOS, FELIX  
1547 N. FLORIDA MANGO ROAD  
W. PALM BEACH, FL 33409 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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GRANADOS, FELIX,  
Address: 5481 N STATE RD 7  
City-St-Zip: TAMARAC, FL

Title: ST ( ) Delete  
Name: MORALES, RICARDO JR.,  
Address: 6254 POWERS AVE.  
City-St-Zip: JACKSONVILLE, FL

Title: VP ( ) Delete  
Name: GRANADOS, CARLOS A  
Address: 5481 N STATE RD 7  
City-St-Zip: TAMARAC, FL 33319

Title: V ( ) Delete  
Name: GRANADOS, ROBERTO  
Address: 5481 N STATE RD 7  
City-St-Zip: TAMARAC, FL 33319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GRANADOS, FELIX,  
Address: 1547 N. FLORIDA MANGO ROAD  
City-St-Zip: W. PALM BEACH, FL 33409

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: GRANADOS, CARLOS A  
Address: 1547 N. FLORIDA MANGO RD  
City-St-Zip: W. PALM BEACH, FL 33409

Title: V (X) Change ( ) Addition  
Name: GRANADOS, ROBERTO  
Address: 1547 N. FLORIDA MANGO ROAF  
City-St-Zip: W. PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FELIX GRANADOS

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date