

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 482375

FILED  
Jan 12, 2012  
Secretary of State

Entity Name: NENA CORPORATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
1547 N. FLORIDA MANGO ROAD  
W. PALM BEACH, FL 33409 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: GRANADOS, FELIX  
Address: 1547 N. FLORIDA MANGO ROAD  
City-St-Zip: W. PALM BEACH, FL 33409

Title: ST  
Name: MORALES, RICARDO JR.  
Address: 6950 PHILLIPS HIGHWAY SUITE 15  
City-St-Zip: JACKSONVILLE, FL 32216

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

Title: V  
Name: GRANADOS, ROBERTO  
Address: 1547 N. FLORIDA MANGO ROAD  
City-St-Zip: W. PALM BEACH, FL 33409

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: FELIX GRANADOS

PD

01/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date