

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53140

Entity Name: LENA, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

16294 VIA VENETIA W.
DELRAY BEACH, FL 33484

New Principal Place of Business:

1999 NE 150TH STREET
SUITE 104
NORTH MIAMI, FL 33181

Current Mailing Address:

16294 VIA VENETIA W.
DELRAY BEACH, FL 33484

New Mailing Address:

1999 NE 150TH STREET
SUITE 104
NORTH MIAMI, FL 33181

FEI Number: 65-0000907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARACHE, AHRON
16294 VIA VENETIA W.
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

FARACHE, AHRON
1999 NE 150TH STREET
SUITE 104
NORTH MIAMI, FL 33181 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARACHE, LUNA
Address: 16294 VIA VENETIA W.
City-St-Zip: DELRAY BEACH, FL 33484

Title: V () Delete
Name: FARACHE, LINA
Address: 16294 VIA VENETIA W.
City-St-Zip: DELRAY BEACH, FL 33484

Title: S () Delete
Name: FARACHE, AHRON
Address: 16294 VIA VENETIA W.
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: FARACHE, AHRON
Address: 21205 YACHT CLUB DRIVE, APT 3204
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AHRON FARACHE

S

01/10/2005

Electronic Signature of Signing Officer or Director

Date