

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077036

Entity Name: CLENA INVESTMENTS, INC.

FILED  
Mar 29, 2011  
Secretary of State

## Current Principal Place of Business:

2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

8455 W OAKLAND PARK BOULEVARD  
SUNRISE, FL 33351 US

## Current Mailing Address:

2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33134 US

## New Mailing Address:

120 LAKEVIEW DRIVE  
101  
WESTON, FL 33326 US

FEI Number: 81-0562708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA  
2121 PONCE DE LEON BLVD.  
SUITE 1050  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

OCAMPO, LUIS C  
120 LAKEVIEW DRIVE  
101  
WESTON, FL 33326 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: LUIS C OCAMPO

03/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: BAENA, CLARA A  
Address: 428 SAILBOAT CIRCLE  
City-St-Zip: FT LAUDERDALE, FL 33326

Title: SD  
Name: BAENA, LUIS F  
Address: 428 SAILBOAT CIRCLE  
City-St-Zip: FT LAUDERDALE, FL 33326

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: LUIS BAENA

SD

03/29/2011

Electronic Signature of Signing Officer or Director

Date