

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036851

Entity Name: ALENA PROPERTIES, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

4102 LAGUNA ST.
CORAL GABLES, FL 33146

New Principal Place of Business:

4210 LAGUNA ST.
CORAL GABLES, FL 33146

Current Mailing Address:

4102 LAGUNA ST.
CORAL GABLES, FL 33146

New Mailing Address:

4210 LAGUNA ST.
CORAL GABLES, FL 33146

FEI Number: 51-0415397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN L VINSON JR PA
1200 BRICKELL AVE STE 1230
MIAMI, FL 33131 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
Name: CORDOVES, ALBERTO M
Address: 4210 LAGUNA ST
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: CORDOVES, ENA M
Address: 4210 LAGUNA ST
City-St-Zip: CORAL GABLES, FL 33146

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: ENA M CORDOVES

VP

02/27/2012

Electronic Signature of Signing Officer or Director

Date