

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069366

FILED
Jan 05, 2012
Secretary of State

Entity Name: LENA ENTERPRISES CORPORATION

Current Principal Place of Business:

1412 NW 129 TERRACE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1412 NW 129 TERRACE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-0092241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBOREDO, REBECA J R
1412 NW 129 TERRACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

VANDROUX, NORBERTO
1412 NW 129 TERRACE
SUNRISE, FL 33323 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: NOBERTO VANDROUX

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VANDROUX, NORBERTO
Address: 1412 NW 129 TERRACE
City-St-Zip: SUNRISE, FL 33323

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: NORBERTO VANDROUX

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date