

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034694

Entity Name: LENAG INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

2064 SW 185TH AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

17670 NW 78 AVE BLDG 5 UNIT 110
MIAMI, FL 33015

Current Mailing Address:

2064 SW 185TH AVENUE
MIRAMAR, FL 33029

New Mailing Address:

17670 NW 78 AVE BLDG 5 UNIT 110
MIAMI, FL 33015

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LENA
2064 SW 185TH AVENUE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

GARCIA, LENA
16720 NW 79 PL
MIAMI, FL 33016 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:

07/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, LENA
Address: 2064 SW 185TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, LENA
Address: 16720 NW 79 PL
City-St-Zip: MIAMI, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LENA GARCIA

PD

07/12/2007

Electronic Signature of Signing Officer or Director

Date