2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068188

Entity Name: LENAIA INC.

FILED Sep 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4030 CORONADO PKWY 5851 SW 1ST CT

APT. 203 CAPE CORAL, FL 33914 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4030 CORONADO PKWY 5851 SW 1ST CT

APT. 203 CAPE CORAL, FL 33914 CAPE CORAL, FL 33904

FEI Number: 20-4884085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, OSMIN
4030 CORONADO PKWY
5851 SW 1ST CT
APT. 203
CAPE CORAL, FL 33914 US

APT. 203 CAPE CORAL, FL 33914 U CAPE CORAL, FL 33904 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: OSMIN RODRIGUEZ 09/15/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RODRIGUEZ, OSMIN
 Name:
 RODRIGUEZ, OSMIN

 Address:
 4030 CORONADO PKWY
 Address:
 5851 SW 1ST CT

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33914

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: OSMIN RODRIGUEZ OWNE 09/15/2008