

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000075547

Entity Name: ALENA GROUP INC.

FILED
Jul 20, 2008
Secretary of State**Current Principal Place of Business:**1500 W. CYPRESS CREEK RD
#505
FORT LAUDERDALE, FL 33309**New Principal Place of Business:****Current Mailing Address:**1500 W. CYPRESS CREEK RD
#505
FORT LAUDERDALE, FL 33309**New Mailing Address:**

FEI Number: 20-5020870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ATWOOD, CHARLES E II
490 SE 1ST AVENUE
POMPANO BEACH, FL 33060 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: OWN () Delete
Name: ATWOOD, ELIZABETH A
Address: 12 IVEY TRACE CT.
City-St-Zip: HUNT VALLEY, MD 21030 USTitle: P (X) Delete
Name: ATWOOD, CHARLES E II
Address: 490 SE 1ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: ATWOOD, ELIZABETH A
Address: 12 IVEY TRACE CT.
City-St-Zip: HUNT VALLEY, MD 21030 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH A ATWOOD

P

07/20/2008

Electronic Signature of Signing Officer or Director_____
Date