

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113467

Entity Name: PAULENA GROUP, INC.

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

1606 ASBURY WAY
BOYNTON BEACH, FL 33426

New Principal Place of Business:

713 TALIA CIRCLE
PALM SPRINGS, FL 33461

Current Mailing Address:

1606 ASBURY WAY
BOYNTON BEACH, FL 33426

New Mailing Address:

713 TALIA CIRCLE
PALM SPRINGS, FL 33461

FEI Number: 51-0602800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULENA, LIONEL
1606 ASBURY WAY
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

PAULENA, LIONEL
713 TALIA CIRCLE
PALM SPRINGS, FL 33461 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:

05/05/2010

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: CEO
Name: PAULENA, DARLA S
Address: 713 TALIA CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461

Title: CEO
Name: PAULENA, LIONEL
Address: 713 TALIA CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461

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: LIONEL PAULENA

CEO

05/05/2010

Electronic Signature of Signing Officer or Director

Date