

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113467

Entity Name: PAULENA GROUP, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

713 TALIA CIRCLE
PALM SPRINGS, FL 33461

New Principal Place of Business:

1330 STONEWAY LANE
WEST PALM BEACH, FL 33417

Current Mailing Address:

713 TALIA CIRCLE
PALM SPRINGS, FL 33461

New Mailing Address:

1330 STONEWAY LANE
WEST PALM BEACH, FL 33417

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
713 TALIA CIRCLE
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

PAULENA, LIONEL
1330 STONEWAY LANE
WEST PALM BEACH, FL 33417 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: LIONEL PAULENA

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PAULENA, DARLA S
Address: 1330 STONEWAY LANE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: CEO
Name: PAULENA, LIONEL
Address: 1330 STONEWAY LANE
City-St-Zip: WEST PALM BEACH, FL 33417

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

02/28/2011

Electronic Signature of Signing Officer or Director

Date