

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113467

Entity Name: PAULENA GROUP, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

1330 STONEWAY LANE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

4321 S LANDAR DRIVE
LAKE WORTH, FL 33463

Current Mailing Address:

1330 STONEWAY LANE
WEST PALM BEACH, FL 33417

New Mailing Address:

4321 S LANDAR DRIVE
LAKE WORTH, FL 33463

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
1330 STONEWAY LANE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

PAULENA, LIONEL
4321 S LANDAR DRIVE
LAKE WORTH, FL 33463 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

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PAULENA, DARLA S
Address: 4321 S LANDAR DRIVE
City-St-Zip: LAKE WORTH, FL 33463

Title: CEO
Name: PAULENA, LIONEL
Address: 4321 S LANDAR DRIVE
City-St-Zip: LAKE WORTH, FL 33463

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

04/15/2012

Electronic Signature of Signing Officer or Director

Date