

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038391

Entity Name: PNA GROUP, INC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

3023 OAKBROOK DR.
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

3023 OAKBROOK DR.
WESTON, FL 33332

New Mailing Address:

FEI Number: 80-0403395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCENA, PABLO N
3023 OAKBROOK DR.
WESTON, FL 33332 US

Name and Address of New Registered Agent:

LUCENA, PABLO DIR
3023 OAKBROOK DR.
WESTON, FL 33332 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: PABLO LUCENA

Electronic Signature of Registered Agent

01/27/2011

Date

OFFICERS AND DIRECTORS:

Title: DIRE
Name: LUCENA, PABLO DIR
Address: 3023 OAKBROOK DR.
City-St-Zip: WESTON, FL 33332

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: PABLO LUCENA

Electronic Signature of Signing Officer or Director

DIR

01/27/2011

Date