

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066863

Entity Name: LENAX, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3301 NE 1ST AVE.
UNIT PH 4
MIAMI, FL 33137

New Principal Place of Business:

C/O 1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

Current Mailing Address:

3301 NE 1ST AVE.
UNIT PH 4
MIAMI, FL 33137

New Mailing Address:

C/O 1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

FEI Number: 42-1768676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARZUAGA, FERNANDO M
3301 NE 1ST AVE.
UNIT PH 4
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: ROBERT R. ADAMS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARZUAGA, FERNANDO M
Address: C/O 1000 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: TS
Name: ARZUAGA, FERNANDO M
Address: C/O 1000 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

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: FERNANDO M. ARZUAGA

P/D

04/29/2011

Electronic Signature of Signing Officer or Director

Date