2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077007

Entity Name: PROFESSIONAL SERVICES BY LENA, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9511 FONTAINEBLEAU BLVD UNIT 101 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9511 FONTAINEBLEAU BLVD UNIT 101 MIAMI, FL 33172

FEI Number: 27-0929294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRION, LENA 9511 FONTAINEBLEAU BLVD 101 MIAMI,, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARRION, LENA

Address: 9511 FONTAINEBLEAU BLVD UNIT 101

City-St-Zip: MIAMI, FL 33172

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: LENA CARRION PD 04/30/2012