

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100822

Entity Name: ROHENA INC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

14135 COLLIER BLVD
NAPLES,, FL 34119

New Principal Place of Business:

8329 LAUREL LAKES BLVD
NAPLES,, FL 34119

Current Mailing Address:

14135 COLLIER BLVD
NAPLES,, FL 34119

New Mailing Address:

204 BRADSTREET AVENUE
REVERE, MA 02151

FEI Number: 27-1557072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, ROSA
14135 COLLIER BLVD
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

HENAO, ROSA
8329 LAUREL LAKES BLVD
NAPLES, FL 34119 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: ROSA HENAO

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENAO, ROSA
Address: 204 BRADSTREET AVENUE
City-St-Zip: REVERE, MA 02151

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: ROSA HENAO

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date