2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088601

Entity Name: LENCA CLEANING SERVICE, CORP

FILED Apr 27, 2011 Secretary of State

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

301 NW 139TH ST MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

301 NW 139TH ST MIAMI, FL 33168

FEI Number: 27-3845677 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:

 HENAO, FRANCIA E
 HERNANDEZ, MARIO A

 301 NW 139TH ST
 301 NW 139TH ST

 MIAMI, FL 33168 US
 MIAMI, FL 33168 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: MARIO A. HERNANDEZ 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HERNANDEZ, MARIO A

 Address:
 301 NW 139TH ST

 City-St-Zip:
 MIAMI, FL 33168

Title: V.P

 Name:
 HENAO, FRANCIA E

 Address:
 301 NW 139TH STREET

 City-St-Zip:
 MIAMI, FL 33168

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: MARIO A. HERNANDEZ P 04/27/2011