

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004508

Entity Name: ALENA USA CORPORATION

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2050 CORAL WAY SUITE 303
MIAMI, FL 33145

New Principal Place of Business:

8343 LAKE DRIVE
K106
DORAL, FL 33166

Current Mailing Address:

2050 CORAL WAY SUITE 303
MIAMI, FL 33145

New Mailing Address:

8343 LAKE DRIVE
K106
DORAL, FL 33166

FEI Number: 27-4548593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, YOLANDA
2050 CORAL WAY SUITE 303
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SANDRA, LOPEZ
8343 LAKE DRIVE
K106
DORAL, FL 33166 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: SANDRA LOPEZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: NADER, ANTONIO
Address: 8343 LAKE DRIVE K106
City-St-Zip: DORAL, FL 33166

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: ANTONIO NADER

DPST

04/27/2012

Electronic Signature of Signing Officer or Director

Date