

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096945

Entity Name: SENNA LENDERS CORP

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

20185 E COUNTRY CLUB DR
1507
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20185 E COUNTRY CLUB DR
1507
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-3779266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHLAIN, CESAR
2020 NE 163 STREET
300 S
AVENTURA, FL 33162 US

Name and Address of New Registered Agent:

BERTISCH, SERGIO G
20185 E COUNTRY CLUB DR
1507
AVENTURA, FL 33180 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: SERGIO G BERTISCH

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERTISCH, SERGIO G
Address: 20185 E COUNTRY CLUB DR 1507
City-St-Zip: AVENTURA, FL 33180

Title: VPD
Name: NOGUERA BERTISCH, NORA P
Address: 20185 E COUNTRY CLUB DR 1507
City-St-Zip: AVENTURA, FL 33180

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: SERGIO G BERTISCH

PD

01/07/2012

Electronic Signature of Signing Officer or Director

Date