

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 18, 2011
Secretary of State

Entity Name: LAHENS ENTERPRISES CORPORATION

Current Principal Place of Business:

3046 NW 82ND AVE
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3114 S.W. 100 COURT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0474983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAHENS, ALBERTO
3114 S.W. 100 COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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: PD
Name: LAHENS, ALBERTO
Address: 3114 S.W. 100 COURT
City-St-Zip: MIAMI, FL 33165

Title: VD
Name: LAHENS, MANUEL
Address: 16050 S.W. 72 TERR.
City-St-Zip: MIAMI, FL 33193

Title: STD
Name: LAHENS, CELINA
Address: 3114 S.W. 100 COURT
City-St-Zip: MIAMI, FL 33165

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: MANUEL LAHENS

VD

01/18/2011

Electronic Signature of Signing Officer or Director

Date