

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94678

Entity Name: LENA HOLDINGS, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DR
SUITE 302
COCONUT GROVES, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DR
SUITE 302
COCONUT GROVES, FL 33133

New Mailing Address:

FEI Number: 65-0303198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI, WALD, BIONDO & MORENO, P.A.
2 ALHAMBRA PLAZA, PH 1B
PENTHOUSE 1B
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOSA, ALEJANDRO,
Address: 2665 SOUTH BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: SOSA, ANA GISELA,
Address: 2665 SOUTH BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOSA, ALEJANDRO,
Address: 2665 SOUTH BAYSHORE DR, SUITE 302
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: SOSA, ANA GISELA,
Address: 2665 SOUTH BAYSHORE DR, SUITE 302
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEJANDRO SOSA

D

02/26/2009

Electronic Signature of Signing Officer or Director

Date