2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53145

Entity Name: NALINA, INC.

FILED Mar 06, 2008 Secretary of State

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

2904 BANYAN BOULEVARD CIRCLE, N.W. 5961 CATESBY ST

BOCA RATON, FL 33431 BOCA RATON, FL 33433 72

Current Mailing Address: New Mailing Address:

2904 BANYAN BOULEVARD CIRCLE, N.W. 5961 CATESBY ST

BOCA RATON, FL 33431 BOCA RATON, FL 33433 72

FEI Number: 65-0090054 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:

O'DONNELL, MORELLA O'DONNELL, MORELLA 2904 BANYON BLVD CIRCLE 5961 CATESBY ST US

BOCA RATON, FL 33431 BOCA RATON, FL 33433

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: MORELLA O'DONNELL 03/06/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete PACHECO, BEATRIZ, Name: 7580 REGENCY LK DR E-802 Address:

City-St-Zip: BOCA RATON, FL 33433

Title: () Delete Name: PACHECO, BEATRIZ, 7580 REGENCY LK DR E-802 Address: BOCA RATON, FL 33433 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition O'DONNELL, MORELLA PRESIDE Name:

5961 CATESBY ST Address:

City-St-Zip: BOCA RATON, FL 33433 72

Title: (X) Change () Addition PACHECO, ALFREDO VICEPRE Name: Address: 3258 RIVER BRANCH CIR. KISSIMMEE, FL 34741 City-St-Zip:

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: MORELLA O'DONNELL **PRES** 03/06/2008