

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53145

Entity Name: NALINA, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

5961 CATESBY ST
BOCA RATON, FL 33433 72

New Principal Place of Business:

Current Mailing Address:

5961 CATESBY ST
BOCA RATON, FL 33433 72

New Mailing Address:

FEI Number: 65-0090054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, MORELLA
5961 CATESBY ST
BOCA RATON, FL 33433 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: PST () Delete
Name: O'DONNELL, MORELLA PRESIDE
Address: 5961 CATESBY ST
City-St-Zip: BOCA RATON, FL 33433 72

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

PST

03/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date