

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78345

Entity Name: PHILINA, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

C/O SULLO HAIR SALON
HARBOR BEACH MARIOTT/330 HOLIDAY DRIVE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

C/O SULLO HAIR SALON
HARBOR BEACH MARIOTT/330 HOLIDAY DRIVE
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0127904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLO, PHYLLIS
C/O SULLO HAIR SALON
HARBOR BEACH MARIOTT/330 HOLIDAY DRIVE
FT. LAUDERDALE, FL 33316 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: PS
Name: SULLO, PHYLLIS
Address: 330 HOLIDAY DRIVE
City-St-Zip: FT. LAUDERDALE, FL

Title: VPT
Name: HORAN, LORELEI
Address: 3431 N.E. 8TH AVENUE
City-St-Zip: OAKLAND PARK, FL

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: PHYLLIS SULLO

PS

02/17/2012

Electronic Signature of Signing Officer or Director

Date