

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 01, 2009
Secretary of State**

DOCUMENT# P03000057265

Entity Name: KARINA CORP, INC.

Current Principal Place of Business:

1015 ATLANTIC BLVD.
SUITE # 888
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

1200 FIRST STREET
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

1015 ATLANTIC BLVD.
SUITE # 888
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

1200 FIRST STREET
NEPTUNE BEACH, FL 32266 US

FEI Number: 36-4534452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRONI, GERARD
1879 BEACH AVE
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

PETRONI, KARINA
1200 FIRST STREET
NEPTUNE BEACH, FL 32266 US

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: KARINA PETRONI 07/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PETRONI, KARINA
Address: 1015 ATLANTIC BLVD, STE 888
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DVT (X) Delete
Name: PETRONI, ERIK
Address: 1015 ATLANTIC BLVD, STE 888
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DV (X) Delete
Name: PETRONI, GERARD
Address: 1879 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DV (X) Delete
Name: PETRONI, REIDUNN
Address: 1879 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PETRONI, KARINA
Address: 1200 FIRST STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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

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: KARINA PETRONI PRES 07/01/2009

Electronic Signature of Signing Officer or Director Date