

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000057265

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