

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007426

Entity Name: CARALUNA SAILING, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

5825 SUNSET DRIVE #207
SOUTH MIAMI, FL 33143

New Principal Place of Business:

3803 LITTLE AVE.
REAR
MIAMI, FL 33133 US

Current Mailing Address:

5825 SUNSET DRIVE #207
SOUTH MIAMI, FL 33143

New Mailing Address:

3803 LITTLE AVE.
REAR
MIAMI, FL 33133 US

FEI Number: 41-2121546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SVENDSEN, R. CAI
5825 SUNSET DRIVE #207
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SVENDSEN, R. CAI
3803 LITTLE AVE
REA
MIAMI, FL 33133 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: R. CAI SVENDSEN

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STARK, EUGENE E JR
Address: 430 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: LIERMAN, E. PAUL
Address: 5765 SW 28TH STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: SVENDSEN, R. CAI
Address: 150 SUNRISE DRIVE APT. 3-B
City-St-Zip: KEY BISCAWAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STARK, EUGENE E JR
Address: 430 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

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: EUGENE STARK

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date