

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007426

Entity Name: CARALUNA SAILING, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

3803 LITTLE AVE.
REAR
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3803 LITTLE AVE.
REAR
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 41-2121546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SVENDSEN, R. CAI
3803 LITTLE AVE
REA
MIAMI, FL 33133 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: PRES
Name: STARK, EUGENE E JR
Address: 430 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

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

Title: D
Name: SVENDSEN, R. CAI
Address: 3808 LITTLE AVE.
City-St-Zip: MIAMI, FL 33133

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: R. CAI SVENDSEN

RA

02/07/2012

Electronic Signature of Signing Officer or Director

Date