

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097514

Entity Name: FLORINA INVESTMENTS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

3075 HAMBLIN WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3075 HAMBLIN WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-1331748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, CRAIG
8830 WELLINGTON VIEW DRIVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LEVINE, CRAIG
10988 NW 80TH MANOR
PARKLAND, FL 33076 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEVINE, CRAIG
Address: 10988 NW 80TH MANOR
City-St-Zip: PARKLAND, FL 33076

Title: D
Name: KAUFMAN, ROGER S
Address: 100 NORTH POINT ST 135
City-St-Zip: SAN FRANCISCO, FL 94133

Title: D
Name: NEWMAN, STEVE
Address: 3075 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

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: STEVE NEWMAN

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date