

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097514

FILED
Mar 14, 2012
Secretary of State

Entity Name: FLORINA INVESTMENTS, INC.

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

Title: D
Name: KAUFMAN, ROGER S
Address: 2390 POWELL ST. SUITE A
City-St-Zip: SAN FRANCISCO, CA 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: STEPHEN NEWMAN

D

03/14/2012

Electronic Signature of Signing Officer or Director

Date