

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087089

Entity Name: LA REINA GROUP INC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

6016 RADIO RD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

6016 RADIO RD
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-5126824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAL VENTURES CORP
6006 RADIO RD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SPL INCOMETAX CORP
6006 RADIO RD
NAPLES, FL 34104 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: SPL INCOMETAX CORP

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIELKA, JAEN D
Address: 620 3RD ST SW
City-St-Zip: NAPLES, FL 34117 US

Title: VP () Delete
Name: ZERBINI, WALTER
Address: 1320 23RD ST SW
City-St-Zip: NAPLES, FL 34117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VIELKA JAEN

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date