2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118537

Entity Name: CA'RINA GROUP, INC.

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

713 HARBOR DR., S. 1734 BAMBOO LANE VENICE, FL 34285 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

713 HARBOR DR., S. VENICE, FL 34285

FEI Number: 20-5542033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCHIONE, CRISTINA MORARA, CRISTINA M
713 HARBOR DR., S.
VENICE, FL 34285 US
VENICE, FL 34285 US
VENICE, FL 34285 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: CRISTINA M. MORARA 04/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MARCHIONE, CRISTINA MORARA, CRISTINA M Name: Name: 713 HARBOR DR., S. 713 HARBOR DR., S. Address: Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 MORARA, ANDREA

 Address:
 Address:
 713 HARBOR DR., S.

 City-St-Zip:
 City-St-Zip:
 VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the 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: CRISTINA M. MORARA PD 04/09/2007