

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118537

Entity Name: CA'RINA GROUP, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

1734 BAMBOO LANE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

713 HARBOR DR., S.
VENICE, FL 34285

New Mailing Address:

2645 DAVIS BLVD.
SARASOTA, FL 34237

FEI Number: 20-5542033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORARA, CRISTINA M
713 HARBOR DR., S.
VENICE, FL 34285 US

Name and Address of New Registered Agent:

MORARA, CRISTINA M
2645 DAVIS BLVD.
SARASOTA, FL 34237 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

03/10/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: MORARA, ANDREA
Address: 713 HARBOR DR., S.
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORARA, CRISTINA M
Address: 2645 DAVIS BLVD.
City-St-Zip: SARASOTA, FL 34237

Title: VP (X) Change () Addition
Name: MORARA, ANDREA
Address: 2645 DAVIS BLVD.
City-St-Zip: SARASOTA, FL 34237

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: CRISTINA M. MORARA

Electronic Signature of Signing Officer or Director

PD

03/10/2008

Date