2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036675

Entity Name: KARINA JULIA CONSTRUCTION, CORP.

FILED May 14, 2008 Secretary of State

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

707 LEE STREET 735 S. US HWY 441 HALF HOUSE APT 12

LEESBURG, FL 34748 US LADY LAKE, FL 32159 US

Current Mailing Address: New Mailing Address:

707 LEE STREET 735 S. US HWY 441

HALF HOUSE APT 12

LEESBURG, FL 34748 US LADY LAKE, FL 32159 US

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

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

LARSON, CAROLINE 8818 COMMODITY CIRCLE SUITE 40 ORLANDO, FL 32819 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 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CESAR MOREIRA, JULIO
 Name:
 CESAR MOREIRA, JULIO

 Address:
 707 LEE STREET HALF HOUSE
 Address:
 735 S. US HWY 441 APT 12

 City-St-Zip:
 LEESBURG, FL 34748 US
 City-St-Zip:
 LADY LAKE, FL 32159 US

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: JULIO CESAR MOREIRA P 05/14/2008