2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091239

Entity Name: J. LINA, INCORPORATED

FILED Mar 24, 2011 Secretary of State

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

221 SUNRISE AVENUE C-1

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

221 SUNRISE AVENUE

PALM BEACH, FL 33480

FEI Number: 26-0717964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMARILLA, LINA 221 SUNRISE AVENUE C-1

PALM BEACH, FL 33480 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

OFFICERS AND DIRECTORS:

Title:

Name: AMARILLA, LINA

Address: 5780 FERNLEY DRIVE W. #84 City-St-Zip: WEST PALM BEACH, FL 33415

Title: D

Name: RIGONI-SEEWALDT, NILDA
Address: 1531 DREXEL RD., APT. 136
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D

Name: RIGONI-QUINTO, TERESA
Address: 2448 HIAWATHA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: [

Name: RIGONI-SERVIAN, ROSSANA Address: 1441 ROYAL FOREST CT. City-St-Zip: WEST PALM BEACH, FL 33406

Title:

Name: AMARILLA, JUAN J

Address: 5780 FERNLEY DRIVE W. #84
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D

Name: AMARILLA, ADRIANA

Address: 5780 FERNLEY DRIVE W. #84
City-St-Zip: WEST PALM BEACH, FL 33415

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: LINA AMARILLA OWN 03/24/2011