

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093112

Entity Name: KARINA'S CAFE, INC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

5175 MARINER BLVD
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

5277 DELTONA BLVD
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 26-0699211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAKAKIS, GEORGE N
5277 DELTONA BLVD
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

DIAKAKIS, LAURA E
5277 DELTONA BLVD
SPRING HILL, FL 34606 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: LAURA E. DIAKAKIS

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAKAKIS, GEORGE N
Address: 5277 DELTONA BLVD
City-St-Zip: SPRING HILL, FL 34606

Title: VP
Name: DIAKAKIS, LAURA E
Address: 5277 DELTONA BLVD
City-St-Zip: SPRING HILL, FL 34606

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: LAURA E. DIAKAKIS

VP

03/08/2011

Electronic Signature of Signing Officer or Director

Date