

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107955

Entity Name: LORINA, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

110 MERRICK WAY
SUITE 2C
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

110 MERRICK WAY
SUITE 2C
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 58-2565153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE, PA
2455 E SUNRISE BLVD
SUITE 602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 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: OLIVIER SUREAU

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARJON, JEAN-PIERRE
Address: 100 N BISCAYNE BLVD, SUITE 500
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN PIERRE BARJON

PD

03/27/2008

Electronic Signature of Signing Officer or Director

Date