2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107955

Entity Name: LORINA, INC.

FILED Jan 26, 2009 Secretary of State

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

110 MERRICK WAY 2655 S. LEJEUNE ROAD 904

SUITE 2C

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

New Mailing Address: Current Mailing Address:

110 MERRICK WAY 100 NORTH BISCAYNE BLVD

SUITE 2C 500

CORAL GABLES, FL 33134 MIAMI, FL 33132

FEI Number: 58-2565153 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:

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

BARJON, JEAN-PIERRE BARJON, JEAN-PIERRE Name: Name: 100 N BISCAYNE BLVD, SUITE 500 Address: 2655 S. LEJEUNE ROAD Address: City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33134

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.

Ρ SIGNATURE: BARJON JEAN-PIERRE 01/26/2009