

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15827

Entity Name: KERINA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5401 S. KIRKMAN ROAD, SUITE 650
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

C/O KATHLEEN KELLER
5401 S. KIRKMAN ROAD, SUITE 650
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-2834873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, KATHLEEN
5401 S. KIRKMAN ROAD, SUITE 650
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: ST
Name: TALLENT, WILLIAM
Address: 1374 BRISTOL PARK PLACE
City-St-Zip: HEATHROW, FL 32746

Title: P
Name: KURZ, PIERRE
Address: 21 RUE DU MONT BLANC
City-St-Zip: GENEVA, SWITZERLAND, SW 1201 SW

Title: VP
Name: FITZGERALD, MIRANDA F
Address: 215 N. EOLA DRIVE
City-St-Zip: ORLANDO, FL 32801

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: KATHLEEN KELLER

RA

02/17/2011

Electronic Signature of Signing Officer or Director

Date