2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001053

Entity Name: KALINA INTERNATIONAL, INC.

FILED Apr 13, 2011 Secretary of State

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

1021 FIFTH AVENUE NORTH 804 PINE VILLAGE LANE NAPLES, FL 34108 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

P.O. BOX 770150 NAPLES, FL 34107

FEI Number: 59-3555917 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:

DEANE, ELIZABETH L PRES. 804 PINE VILLAGE LANE NAPLES, FL 34108 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: PRES

 Name:
 DEANE, ELIZABETH L PRES

 Address:
 804 PINE VILLAGE LANE

 City-St-Zip:
 NAPLES, FL 34108

Title: VP

 Name:
 DEANE, RUSSELL E ELIZABE

 Address:
 2330 WILLISTON RD #2516

 City-St-Zip:
 GAINESVILLE, FL 32608

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: ELIZABETH DEANE PRES 04/13/2011