

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718998

FILED
Feb 16, 2011
Secretary of State

Entity Name: MIAMI BEACH MARIAN TOWERS, INC.

Current Principal Place of Business:

11410 N KENDALL DR
#201
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11410 N KENDALL DR
#201
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 23-7115014 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK, ESQ.
110 MERRICK WAY
SUITE 2-C
CORAL GABLES, FL 33134 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: SD
Name: GARCIA, ROLANDO REV
Address: 1111 SW 107TH AVE
City-St-Zip: MIAMI, FL 33174

Title: ST
Name: SOMARRIBA, MARCOS REV
Address: 13401 NW 28TH ST
City-St-Zip: OPA LOCKA, FL 33054

Title: PD
Name: QUINLIVAN, J MARK
Address: 7300 N. KENDALL DR. SUITE 530
City-St-Zip: MIAMI, FL 33156

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J. MARK QUINLIVAN

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date