2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005
Secretary of State

DOCUMENT# P04000065968

Entity Name: MARINA RESORT RENTALS, INC.

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

18100 NORTH BAY ROAD
LOBBY
SUNNY ISLES, FL 33160

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

New Mailing Address:

18100 NORTH BAY ROAD
FRONT DESK
SUNNY ISLES, FL 33160

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROUSSO, MARK E
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HERNAN, VERGARA
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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: HERNAN VERGARA 04/18/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: VERGARA, HERNAN
Address: 18851 NE 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: VD ( ) Delete
Name: MURILLO, JUAN CARLOS
Address: 18851 NE 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: SD ( ) Delete
Name: SAAL, JOSE NORBERTO
Address: 18851 NE 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: TD ( ) Delete
Name: ROMANIO, PAUL
Address: 18851 NE 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TD (X) Change ( ) Addition
Name: ROMANO, PAUL
Address: 18851 NE 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERNAN VERGARA PD 04/18/2005
Electronic Signature of Signing Officer or Director Date