

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000066122

**Entity Name:** BOTERO'S MARINA, INC.

**Current Principal Place of Business:**

888 BISCAYNE BLVD UNIT 3112  
MIAMI, FL 33132

**Current Mailing Address:**

5805 BLUE LAGOON DR STE 200  
MIAMI, FL 33126

**FEI Number:** 39-2078510

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ALONSO & GARCIA PA  
5805 BLUE LAGOON DR STE 200  
MIAMI, FL 33126 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:** DOMINGO ALONSO

04/22/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            BOTERO M., HERNAN D.  
Address        CALLE 72 NO 5-83 PISO 3  
City-State-Zip: BOGOTA COLOMBIA CO

Title            SECRETARY  
Name            LOPEZ G., SENIA E.  
Address        CALLE 72 NO. 5-83 PISO 3  
City-State-Zip: BOGOTA CO

*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:** BOTERO M., HERNAN D.

PRESIDENT

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date