## 2023 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:** 

4100 CORPORATE SQUARE STE 100

NAPLES. FL 34104 US

FEI Number: 39-2078510 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOLEY FORENSIC ACCOUNTING LLC 4100 CORPORATE SQUARE 100 NAPLES, FL 34104 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: ALBALUCIA FOLEY 02/23/2023

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2023

**Secretary of State** 

9163312869CC

Officer/Director Detail:

Title AMBR Title AMBR

Name BOTERO M., HERNAN D. Name LOPEZ G, SENIA E

Address CALLE 72 NO 5-83 PISO 3 Address 4100 CORPORATE SQUARE

100

City-State-Zip: BOGOTA CO

City-State-Zip: NAPLES FL 34104

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.