

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084122

Entity Name: MARINA ACQUISITION CORPORATION OF FLORIDA, INC.

Current Principal Place of Business:

1510 WEST LOOP SOUTH
HOUSTON, TX 77027

Current Mailing Address:

1510 WEST LOOP SOUTH
HOUSTON, TX 77027

FEI Number: 76-0626553

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRES
Name FERTITTA, TILMAN J
Address 1510 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77027

Title SEC
Name SCHEINTHAL, STEVEN L
Address 1510 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77027

Title TREA
Name LIEM, RICK
Address 1510 WEST LOOP S
City-State-Zip: HOUSTON TX 77027

Title DIR
Name SCHEINTHAL, STEVEN L
Address 1510 WEST LOOP S
City-State-Zip: HOUSTON TX 77027

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: RICK LIEM

TREASURER

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date