

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65557

FILED
Apr 24, 2012
Secretary of State

Entity Name: SOUTH DADE MARINA, INC.

Current Principal Place of Business:

54400 SOUTH DIXIE HIGHWAY
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 343258
FLORIDA CITY, FL 33034 US

New Mailing Address:

FEI Number: 59-2349165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAUMANN, ROBERT
17951 SW 296 ST
HOMESTEAD, FL 33030 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: PDT
Name: NAUMANN, ROBERT
Address: 17951 SW 296 ST
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VDS
Name: NAUMANN, ANNIE
Address: 17951 SW 296 ST
City-St-Zip: HOMESTEAD, FL 33030

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: ROBERT NAUMANN

PDT

04/24/2012

Electronic Signature of Signing Officer or Director

Date