

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016090

Entity Name: MARINA BAY 403, INC.

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

2588 SW 27TH AVE.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2588 SW 27TH AVE.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 02-0547712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANTONIO
2588 SW 27TH AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2588 SW 27TH AVE.
MIAMI, FL 33133 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: ANTONIO GARCIA

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DACUNTO, FERNANDO R
Address: RIVADAVIA 4977 7TH
City-St-Zip: 1424 C.F. ARGENTINA,

Title: VD () Delete
Name: PRESTA, DIEGO N
Address: RIVADAVIA 4977 7TH
City-St-Zip: 1424 C.F. ARGENTINA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: D'ACUNTO, FERNANDO R
Address: 2588 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

Title: VD (X) Change () Addition
Name: PRESTA, DIEGO N
Address: 2588 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

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: FERNANDO D'ACUNTO

PSD

03/12/2004

Electronic Signature of Signing Officer or Director

Date