

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056572

Entity Name: MARINA BAY 509, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

6447 MIAMI LAKES DR E 226
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

6447 MIAMI LAKES DR E 226
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 02-0618384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ADOLFO
1835 NE MIAMI GARDENS DR
MIAMI, FL 33179 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: P
Name: SILVA, ADOLFO
Address: 1835 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: SILVA, MARIA L
Address: 1835 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: SILVA, MARIA N
Address: 1835 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: SILVA, MARIA NELLA
Address: 1835 E MIAMI GARDENS DR.
City-St-Zip: MIAMI, FL 33179

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: ADOLFO SILVA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date