

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056659

Entity Name: MARINA BAY 1108, INC.

FILED  
Sep 12, 2005  
Secretary of State

## Current Principal Place of Business:

18100 N BAY ROAD UNIT 1108  
SUNNY ISLES, FL 33160

## New Principal Place of Business:

18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180

## Current Mailing Address:

18100 N BAY ROAD UNIT 1108  
SUNNY ISLES, FL 33160

## New Mailing Address:

18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180

FEI Number: 01-0735441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROUSSO, MARK E  
3440 HOLLYWOOD BLVD STE 360  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

ROUSSO, MARK E  
18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180 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: MARK E. ROUSSO

09/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: LIBREROS, ALVARO  
Address: 18100 N BAY ROAD UNIT 1108  
City-St-Zip: SUNNY ISLES, FL 33160

Title: VSD ( ) Delete  
Name: ROTHENBACH, IRMGART  
Address: 18100 N BAY ROAD UNIT 1108  
City-St-Zip: SUNNY ISLES, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: LIBREROS, ALVARO  
Address: 1155 BRICKELL BAY DRIVE  
City-St-Zip: MIAMI, FL 33131

Title: VSD (X) Change ( ) Addition  
Name: ROTHENBACH, IRMGART  
Address: 1155 BRICKELL BAY DRIVE  
City-St-Zip: MIAMI, FL 33131

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: ALVARO LIBREROS

PTD

09/12/2005

Electronic Signature of Signing Officer or Director

Date