

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065968

FILED  
Apr 18, 2005  
Secretary of State

Entity Name: MARINA RESORT RENTALS, INC.

## Current Principal Place of Business:

18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180

## New Principal Place of Business:

18100 NORTH BAY ROAD  
LOBBY  
SUNNY ISLES, FL 33160

## Current Mailing Address:

18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180

## New Mailing Address:

18100 NORTH BAY ROAD  
FRONT DESK  
SUNNY ISLES, FL 33160

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

HERNAN, VERGARA  
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: HERNAN VERGARA

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VERGARA, HERNAN  
Address: 18851 NE 29TH AVENUE  
City-St-Zip: AVENTURA, FL 33180

Title: VD ( ) Delete  
Name: MURILLO, JUAN CARLOS  
Address: 18851 NE 29TH AVENUE  
City-St-Zip: AVENTURA, FL 33180

Title: SD ( ) Delete  
Name: SAAL, JOSE NORBERTO  
Address: 18851 NE 29TH AVENUE  
City-St-Zip: AVENTURA, FL 33180

Title: TD ( ) Delete  
Name: ROMANIO, PAUL  
Address: 18851 NE 29TH AVENUE  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: ROMANIO, PAUL  
Address: 18851 NE 29TH AVENUE  
City-St-Zip: AVENTURA, FL 33180

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: HERNAN VERGARA

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date