

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078542

FILED
Feb 21, 2012
Secretary of State

Entity Name: MARINA TOWER 1103, CORP.

Current Principal Place of Business:

1901 BRICKELL AVE
APT.#B1910
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1901 BRICKELL AVE
APT.#B1910
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-2923738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, CARLOS MR.
1901 BRICKELL AVE
APT.#B1910
MIAMI, FL 33129 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: DP
Name: RAMIREZ, CARLOS
Address: 1901 BRICKELL AVE.APT.#B1910
City-St-Zip: MIAMI, FL 33129

Title: DS
Name: VILLANUEVA, ALFREDO
Address: 1901 BRICKELL AVE.APT.#B1910
City-St-Zip: MIAMI, FL 33129

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: RAMIREZ,CARLOS

DP

02/21/2012

Electronic Signature of Signing Officer or Director

Date