

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000099857

**FILED**  
**Jul 14, 2011**  
**Secretary of State**

**Entity Name:** MIAMI RIVER PARK MARINA INC.

**Current Principal Place of Business:**

255 ALHAMBRA CIRCLE  
SUITE 850  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

444 BRICKELL AVENUE  
SUITE 720  
MIAMI, FL 33131

**Current Mailing Address:**

255 ALHAMBRA CIRCLE  
SUITE 850  
CORAL GABLES, FL 33134

**New Mailing Address:**

444 BRICKELL AVENUE  
SUITE 720  
MIAMI, FL 33131

**FEI Number:** 20-3168472

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FINE, ALAN S  
255 ALHAMBRA CIRCLE  
SUITE 850  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

TAVARES, CHARLES  
444 BRICKELL AVENUE  
SUITE 720  
MIAMI, FL 33131 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: CHARLES TAVARES

07/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: TAVARES, CHARLES  
Address: 444 BRICKELL AVENUE, SUITE 720  
City-St-Zip: MIAMI, FL 33131

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: CHARLES TAVARES

DPST

07/14/2011

Electronic Signature of Signing Officer or Director

Date