

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104947

Entity Name: MARINA SUN, CORP

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 US

New Principal Place of Business:

5731 SE 145 AVE
RANCHES, FL 33330 US

Current Mailing Address:

5805 BLUE LAGOON DR
200
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-3593768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 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: LONDONO, JUAN CARLOS
Address: CRA 14 NO 93 B 32 OF 503
City-St-Zip: BOGOTA, . COLOMBIA ..

Title: VP
Name: VARGAS, ADRIANA
Address: CRA 14 NO 93 B 32 OF 503
City-St-Zip: BOGOTA, . COLOMBIA ..

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: JUAN CARLOS LONDONO

DP

03/23/2012

Electronic Signature of Signing Officer or Director

Date