

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113655

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: MARINA TOWERS-B3-UNIDAD 609, INC.

## Current Principal Place of Business:

20533 BISCAYNE BLVD SUITE 403  
AVENTURA, FL 33180

## New Principal Place of Business:

20533 BISCAYNE BLVD  
STE 403  
AVENTURA, FL 33180

## Current Mailing Address:

20533 BISCAYNE BLVD SUITE 403  
AVENTURA, FL 33180

## New Mailing Address:

2121 PONCE DE LEON BLVD  
STE 240  
CORAL GABLES, FL 33134

FEI Number: 98-0492987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PRATS, GABRIEL  
2121 PONCE DE LEON BLVD  
240  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO PA  
2121 PONCE DE LEON BLVD  
STE 240  
CORAL GABLES, FL 33134 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: PRATS FERNANDEZ & CO PA

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOTERO MESA, ANA LUCIA  
Address: 20533 BISCAYNE BLVD SUITE 403  
City-St-Zip: AVENTURA, FL 33180

Title: V ( ) Delete  
Name: MARIN OTALVARO, AUGUSTO  
Address: 20533 BISCAYNE BLVD SUITE 403  
City-St-Zip: AVENTURA, FL 33180

Title: S ( ) Delete  
Name: MARIN BOTERO, DANIELA  
Address: 20533 BISCAYNE BLVD SUITE 403  
City-St-Zip: AVENTURA, FL 33180

Title: T ( ) Delete  
Name: PALACIOS BOTERO, MARIA FERNANDA  
Address: 20533 BISCAYNE BLVD SUITE 403  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANA LUCIA BOTERO MESA

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date