

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113655

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

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

836 SW 9TH ST CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

836 SW 9TH ST CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BOTERO MESA, ANA LUCIA
Address: 836 SW 9TH ST CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: VSD () Delete
Name: MARIN OTALVARO, AUGUSTO
Address: 836 SW 9TH ST CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOTERO MESA, ANA LUCIA
Address: 836 SW 9TH ST CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: VPD (X) Change () Addition
Name: MARIN OTALVARO, AUGUSTO
Address: 836 SW 9TH ST CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: S () Change (X) Addition
Name: MARIN BOTERO, DANIELA
Address: 836 SW 9TH ST CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: T () Change (X) Addition
Name: PALACIOS BOTERO, MARIA FERNANDA
Address: 836 SW 9TH ST CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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

PTD

03/25/2008

Electronic Signature of Signing Officer or Director

Date