

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113655

FILED  
Apr 29, 2010  
Secretary of State

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

**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: PD  
Name: BOTERO MESA, ANA LUCIA  
Address: 836 SW 9TH ST CIRCLE  
City-St-Zip: BOCA RATON, FL 33486

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

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

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

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: ANA LUCIA BOTERO MESA

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date