

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038462

Entity Name: MARINA LAKES CAFE INC

FILED  
Jul 15, 2008  
Secretary of State

## Current Principal Place of Business:

4960 S.W. 72ND AVENUE, 3RD FLOOR  
MIAMI, FL 33155 US

## New Principal Place of Business:

## Current Mailing Address:

4960 S.W. 72ND AVENUE, 3RD FLOOR  
MIAMI, FL 33155 US

## New Mailing Address:

4960 S.W. 72ND AVENUE,  
#308  
MIAMI, FL 33155 US

FEI Number: 20-8730521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 US

## Name and Address of New Registered Agent:

ALVAREZ, OFELIA PRES  
4960 SW 72ND AVENUE  
#308  
MIAMI, FL 33155 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: OFELIA ALVAREZ

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: ALVAREZ, OFELIA  
Address: 4960 S.W. 72ND AVENUE, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33155 US

Title: TRES ( ) Delete  
Name: ALVAREZ, OFELIA  
Address: 4960 S.W. 72ND AVENUE, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33155 US

Title: SECT ( ) Delete  
Name: ALVAREZ, OFELIA  
Address: 4960 S.W. 72ND AVENUE, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33155 US

Title: DIR ( ) Delete  
Name: ALVAREZ, OFELIA  
Address: 4960 S.W. 72ND AVENUE, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33155 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ALVAREZ, OFELIA  
Address: 4960 S.W. 72ND AVENUE, 308  
City-St-Zip: MIAMI, FL 33155 US

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: OFELIA ALVAREZ

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date