

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132595

Entity Name: CAMPEONES MARINA, CORP.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

600 NW 7TH AVE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

260 PALERMO AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

600 NW 7TH AVE
MIAMI, FL 33136

FEI Number: 26-1604597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIO SR.
600 NW 7TH AVENUE
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIO A
600 NW 7TH AVENUE
MIAMI, FL 33136 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: MARIO A HERNANDEZ

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, MARIO SR
Address: 600 NW 7 AVE
City-St-Zip: MIAMI, FL 33136

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: MARIO HERNANDEZ

D

06/14/2011

Electronic Signature of Signing Officer or Director

Date