

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000837

Entity Name: MARINA MANAGER, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

270 NE 4 STREET
SUITE 100
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

270 NE 4 STREET
SUITE 100
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 26-1686703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: MGR
Name: INTERAMERICAN HOTELS
Address: 270 NE FOURTH STREET
City-St-Zip: MIAMI, FL 33132

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: BENOIST CASTERA

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date