2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047978

Entity Name: MARINA BLUE 2603 INC

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

808 BRICKELL KEY DR 848 BRICKELL KEY DR

2101 4404

MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

808 BRICKELL KEY DR 848 BRICKELL KEY DR

2101 4404 MIAMI EL 22121 LIS MIAMI EL

MIAMI, FL 33131 US MIAMI, FL 33131 US

FEI Number: 26-2588805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORDOVA, ANGEL D 782 N.W. 42 AVENUE 340

MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: ORTEGA, ARTURO

Address: 848 BRICKELL KEY DR # 4404

City-St-Zip: MIAMI, FL 33131

Title: 9

Name: ORTEGA, BELINDA

Address: 848 BRICKELL KEY DR # 4404

City-St-Zip: MIAMI, FL 33131

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: ARTURO ORTEGA PRES 02/06/2012