

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075400

Entity Name: MARINA 45 DS, INC.

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

1834 NW 124TH WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1834 NW 124TH WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-3146469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEILEN, LOTHAR
1834 NW 124TH WAY
CORAL SPRINGS, FL 33071 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

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: CD () Delete
Name: GEILEN, MARINA J
Address: 1834 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VCD () Delete
Name: GEILEN, LOTHAR
Address: 1834 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V-P () Change (X) Addition
Name: HERMIDA, JOSE M
Address: 5020 SW 115TH AVE.
City-St-Zip: MIAMI, FL 33165

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: LOTHAR GEILEN

VCD

07/20/2009

Electronic Signature of Signing Officer or Director

Date