

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000075400

Entity Name: MARINA 45 DS, INC.

**FILED**  
**Feb 18, 2010**  
**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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

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: LOTHAR GEILEN

VCD

02/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date