

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097137

Entity Name: PONTUNES MARINA, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

2665 LE JEUNE ROAD STE 816
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2665 LE JEUNE ROAD STE 816
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1422020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J
2665 LE JEUNE ROAD STE 816
CORAL GABLES, FL 33134 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: P
Name: BETANCOURT, RICK
Address: 9960 NW 89TH CT
City-St-Zip: MEDLEY, FL 33178

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: RICK BETANCOURT

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date