

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016786

FILED
May 01, 2012
Secretary of State

Entity Name: MIAMI MARLINS ASSOCIATES, INC.

Current Principal Place of Business:

465 OCEAN DRIVE
604
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

465 OCEAN DRIVE
604
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-5552165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE AZA, THOMAS
465 OCEAN DRIVE
604
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DE AZA, THOMAS
465 OCEAN DRIVE
604
MIAMI BEACH, FL 33139 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: TOMAS DE AZA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DE AZA, TOMAS
Address: 465 OCEAN DRIVE SUITE # 604
City-St-Zip: MIAMI BEACH, FL 33139 US

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: TOMAS DE AZA

PVST

05/01/2012

Electronic Signature of Signing Officer or Director

Date