

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030463

Entity Name: MARINA BLUE 4108 CORP.

FILED  
Mar 27, 2012  
Secretary of State

## Current Principal Place of Business:

888 BISCAYNE BOULEVARD  
#3309  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

888 BISCAYNE BOULEVARD  
#3309  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 80-0701317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, BRIAN D  
420 LINCOLN ROAD  
#446  
MIAMI BEACH, FL 33139 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: RICCI, ENRICO  
Address: 888 BISCAYNE BOULEVARD #3309  
City-St-Zip: MIAMI, FL 33132 US

Title: VP  
Name: RICCI, ENRICO  
Address: 888 BISCAYNE BOULEVARD #3309  
City-St-Zip: MIAMI, FL 33132 US

Title: S  
Name: RICCI, ENRICO  
Address: 888 BISCAYNE BOULEVARD #3309  
City-St-Zip: MIAMI, FL 33132 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: ENRICO RICCI

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date