

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029492

Entity Name: MARINA DEL RAY INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

777 PALM TRL
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

777 PALM TRL
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0600116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTAK, PATRICK M
777 PALM TRAIL
DELRAY BCH, FL 33483 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: POTAK, PATRICK
Address: 777 PALM TRAIL
City-St-Zip: DELRAY BEACH, FL 33483 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: PATRICK POTAK

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date