

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051056

FILED  
Feb 23, 2012  
Secretary of State

**Entity Name:** MARINA LAKES INVESTMENT, INC.

**Current Principal Place of Business:**

4990 SW 72 AVE  
SUITE 103  
MIAMI, FL 33155 US

**New Principal Place of Business:**

**Current Mailing Address:**

7805 SW 120TH PLACE  
MIAMI, FL 33183 US

**New Mailing Address:**

**FEI Number:** 65-0671649

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FUNG, KIN L  
7805 SW 120TH PLACE  
MIAMI, FL 33183 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: FUNG, JEANIE C  
Address: C/O 7805 SW 120TH PLACE  
City-St-Zip: MIAMI, FL 33183

Title: V  
Name: FUNG, KIN L  
Address: C/O 7805 SW 120TH PLACE  
City-St-Zip: MIAMI, FL 33183

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: KIN LEUNG FUNG

V

02/23/2012

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

\_\_\_\_\_ Date