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Mar 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000058168 (1)

1. Corporation Name:

LA CONCHA REINA MARINA, INC.

Principal Place of Business	Mailing Address
11870 WALSH BLVD. **MIAMI FL 33184**	**11870 WALSH BLVD.** **MIAMI FL 33184-1737**

3. Date Incorporated or Qualified **07/11/1996**	3a. Date of Last Report

2. Principal Place of Business

21	
Suite, Apt. #, etc. 22	
City & State 23	

2a. Mailing Address

26	
Suite, Apt. #, etc. 27	
City & State 28	

Zip 24	Country 25	Zip 29	Country 30

4. FEI Number
65 - 0678803   Applied For / Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐   **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes   ☒ Yes ☐ No
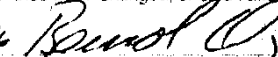
9. Name and Address of Current Registered Agent

DIAZ, REINOL
11870 WALSH BLVD.
MIAMI FL 33184

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

12. OFFICERS AND DIRECTORS		**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**	
TITLE **DP** ☐ DELETE		1.1 TITLE	☐ Change ☐ Addition
NAME **DIAZ, REINOL**		1.2 NAME	
STREET ADDRESS **11870 WALSH BLVD.**		1.3 STREET ADDRESS	
CITY-ST-ZIP **MIAMI FL 33184**		1.4 CITY-ST-ZIP	
TITLE **DT** ☐ DELETE		2.1 TITLE	☐ Change ☐ Addition
NAME **DIAZ, ROSARIO**		2.2 NAME	
STREET ADDRESS **11870 WALSH BLVD.**		2.3 STREET ADDRESS	
CITY-ST-ZIP **MIAMI FL 33184**		2.4 CITY-ST-ZIP	
TITLE ☐ DELETE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE ☐ DELETE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE ☐ DELETE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE ☐ DELETE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ✗ *Reinol D.* *PRESIDENT*   *3/12/97* (305)554-4569
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

CR2E034 (9/96)

0249006