

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080396

Entity Name: MIRAMAR MARINA CORP.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

ONE BAYFRONT PLAZA SUITE 900
100 S BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE BAYFRONT PLAZA SUITE 900
100 S BISCAYNE BLVD
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0783152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLO, TIBOR
ONE BAYFRONT PLAZA SUITE 1100
100 S BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOLLO, TIBOR
ONE BAYFRONT PLAZA SUITE 900
100 S BISCAYNE BLVD
MIAMI, FL 33131 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLO, TIBOR
Address: 1 BAYFRONT PLAZA STE 1100, 100 S. BISCAYNE
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: HOLLO, TIBOR
Address: 100 S BISCAYNE BLVD STE 1100
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: HOLLO, WAYNE
Address: 100 S BISCAYNE BLVD., STE 1100
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: HOLLO, JEROME
Address: 100 S. BISCAYNE
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: KATZ, LEONARD
Address: 100 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: BAER, STEVE
Address: 100 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLLO, TIBOR
Address: 100 S. BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change () Addition
Name: HOLLO, TIBOR
Address: 100 S BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: HOLLO, WAYNE
Address: 100 S BISCAYNE BLVD., STE 900
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change () Addition
Name: HOLLO, JEROME
Address: 100 S. BISCAYNE STE 900
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: KATZ, LEONARD
Address: 100 S. BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change () Addition
Name: BAER, STEVE
Address: 100 S. BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARD KATZ

T

02/26/2009

Electronic Signature of Signing Officer or Director

Date