

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080396

Entity Name: MIRAMAR MARINA CORP.

FILED
Jan 25, 2010
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 (X)

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: V
Name: KATZ, LEONARD
Address: 100 S BISCAYNE BLVD., STE 900
City-St-Zip: MIAMI, FL 33131

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

Title: S
Name: KATZ, LEONARD
Address: 100 S. BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33131

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: LEONARD KATZ

T

01/25/2010

Electronic Signature of Signing Officer or Director

_____ Date