

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080396

FILED  
Apr 06, 2011  
Secretary of State

Entity Name: MIRAMAR MARINA CORP.

**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 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

**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

MGR

04/06/2011

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

\_\_\_\_\_ Date