

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2008 08:00 A
Secretary of State

DOCUMENT # P98000008823

1. Entity Name
UNLIMITED MARINA, INC.



Principal Place of Business

**7250 N.W. 41ST ST
MIAMI, FL 33166-6799**

Mailing Address

**7250 N.W. 41ST ST
MIAMI, FL 33166-6799**



01102008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0832892

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CARRANZA, GUILLERMO D
7250 N.W. 41ST ST
MIAMI, FL 33166-6799**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
RUBIO, JOSE D
7250 N.W. 41ST ST
MIAMI, FL 331666799**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
CARRANZA, GUILLERMO D
7250 N.W. 41ST ST
MIAMI, FL 331666799**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**STD
CARRANZA, ALFREDO S
7250 NW 41 ST
MIAMI, FL 331666799**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

000000733400
01/25/08-80007-014 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Guillermo D Carranza - President
Guillermo D Carranza

(305)
1-22-08 592-3750