

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008823

Entity Name: UNLIMITED MARINA, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

7250 N.W. 41ST ST
MIAMI, FL 331666799

New Principal Place of Business:

Current Mailing Address:

7250 N.W. 41ST ST
MIAMI, FL 331666799

New Mailing Address:

FEI Number: 65-0832892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANZA, GUILLERMO D
7250 N.W. 41ST ST
MIAMI, FL 331666799 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: VP () Delete
Name: RUBIO, JOSE D
Address: 7250 N.W. 41ST ST
City-St-Zip: MIAMI, FL 331666799

Title: P () Delete
Name: CARRANZA, GUILLERMO D
Address: 7250 N.W. 41ST ST
City-St-Zip: MIAMI, FL 331666799

Title: STD () Delete
Name: CARRANZA, ALFREDO S
Address: 7250 NW 41 ST
City-St-Zip: MIAMI, FL 331666799

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO D. CARRANZA

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date