

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2006 8:00 am
Secretary of State

06-16-2006 90101 029 ***150.00
07-11-2006 90017 027 ***400.00

DOCUMENT # P98000107969 1. Entity Name MARINA INVESTMENTS, INC.					
Principal Place of Business 445 GRAND BAY DRIVE, SUITE 1110 KEY BISCAVNE, FL 33149			Mailing Address 445 GRAND BAY DRIVE, SUITE 1110 KEY BISCAVNE, FL 33149		
2. Principal Place of Business 848 BRICKELL AVENUE SUITE 830 MIAMI, FL 33131		3. Mailing Address 848 BRICKELL AVENUE SUITE 830 MIAMI, FL 33131			
City & State MIAMI, FL		City & State MIAMI, FL		4. FEI Number 65-0884470	
Zip 33131		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PARLADE, ALBERTO J ESQ. 7050 SW 86 AVE MIAMI, FL 33143				7. Name and Address of New Registered Agent Name RENEE ADWAR, ESQ. Street Address (P.O. Box Number is Not Acceptable) 848 BRICKELL AVENUE SUITE 830 MIAMI, FL 33131	
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 6/14/06 Signature typed or printed name of registered agent, and date if applicable. (NOTE: Registered Agent signature required when re-designating)					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PSTD STANZIONE, MARINA ☐ Delete 445 GRAND BAY DRIVE, SUITE 1110 KEY BISCAVNE, FL 33149		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	
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 the empowered.					
SIGNATURE:			6/14/06 (305) 374-4422		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		