

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075523

Entity Name: MARINA CAFE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

404 HARBOR BOULEVARD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 819
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-2960972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTAMURA, JAMES M
404 HARBOR BOULEVARD
DESTIN, FL 32541 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: PTD
Name: ALTAMURA, JAMES M
Address: P.O. BOX 819
City-St-Zip: DESTIN, FL 32540

Title: S
Name: WEHBE, WALID
Address: PO BOX 5541
City-St-Zip: DESTIN, FL 32540

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: JAMES M. ALTAMURA

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date