2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075523

Entity Name: MARINA CAFE, INC.

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

404 HARBOR BOULEVARD DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

P.O. BOX 819 DESTIN, FL 32540

FEI Number: 59-2960972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALTAMURA, JAMES M 404 HARBOR BOULEVARD DESTIN, FL 32541 US

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 04/14/2012