

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000102486

Entity Name: MARINER MOTEL, INC.

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

702 N. SURF RD.  
OFFICE  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

1001 BRICKELL BAY DR. SUITE 1800  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-0964046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARCELL FELIPE P.A.  
1001 BRICKELL BAY DR. SUITE 1800  
MIAMI, FL 33131 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: P  
Name: LEVY, MARCEL  
Address: 702 N. SURF RD.  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR  
Name: FIGUEROA, ITALO  
Address: 16919 NORTH BAY ROAD, #117  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: MARCEL LEVY

P

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date