

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102486

Entity Name: MARINER MOTEL, INC.

FILED
Apr 25, 2012
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:

702 N. SURF RD.
OFFICE
HOLLYWOOD, FL 33019

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:

MARCEL
702 N. SURF ROAD
HOLLYWOOD, FL 33019 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: MARCEL LEVY

04/25/2012

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

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date