

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77552

FILED
Sep 06, 2005
Secretary of State

Entity Name: MARINA INVESTMENT & DEVELOPMENT CORPORATION

Current Principal Place of Business:

5990 SW 16TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

2400 E. COMMERCIAL BLVD.
612
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

1825 PONCE DE LEON
SUITE 138
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0287065 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALVAREZ, LUIS
1825 PONCE DE LEON
#138
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ALVAREZ, MARINA
Address: 5990 SW 16TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: D (X) Delete
Name: ALVAREZ, LUIS
Address: 5990 SW 16TH TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ALVAREZ, LUIS
Address: 1825 PONCE DE LEON BLVD, # 138
City-St-Zip: CORAL GABLES, FL 33146 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS ALVAREZ

PVST

09/06/2005

Electronic Signature of Signing Officer or Director

Date