

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118044

FILED
Jan 25, 2010
Secretary of State

Entity Name: MARLIN INVESTMENT GROUP, INC.

Current Principal Place of Business:

999 PONCE DE LEON BOULEVARD
PH - 1135
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

999 PONCE DE LEON BOULEVARD
PH - 1135
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1159865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
999 PONCE DE LEON BOULEVARD
PH # 1135
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS INC
9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA, HENRY
Address: 999 PONCE DE LEON BOULEVARD- PH #1135
City-St-Zip: CORAL GABLES, FL 33134

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: GARCIA HENRY

D

01/25/2010

Electronic Signature of Signing Officer or Director

Date