


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 02, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P02000050838</b> 1. Entity Name <b>MARLIN GROCERY, CORP.</b>	
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Principal Place of Business <b>3619 NW 36 ST MIAMI, FL 33142</b>	Mailing Address <b>3619 NW 36 ST MIAMI, FL 33142</b>
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**DO NOT WRITE IN THIS SPACE**



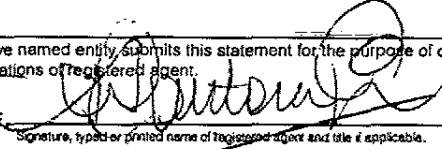
01052005 No Chg-P CR2E034 (10/03)

4. FEI Number <b>01-0686731</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
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6. Name and Address of Current Registered Agent  <b>FLORIDA ANNUAL REPORT SERVICES, INC. 2300 CORAL WAY MIAMI, FL 33145</b>
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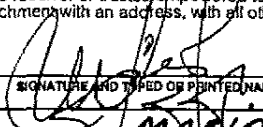
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE  <small>Signature, typed or printed name of registered agent and title if applicable.</small>	<b>AMADA CARRERAS LOPEZ, PRESIDENT</b> <small>(NOTE: Registered Agent signature required when resigning)</small> DATE <b>4-27-05</b>

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P PAEZ, MARIO A 8004 SW 149 AVE #C311 MIAMI, FL 33139</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ST JARAMILLO, MANUELA M 8004 SW 149 AVE #C311 MIAMI, FL 33139</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<b>4-20-05</b> Date <b>305-635-5973</b> Daytime Phone #