

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124596

Entity Name: MARLINS SNACK CORP.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

13201 SW 278 TERRACE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

13201 SW 278 TERRACE
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 20-0360311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERIO, FEDORA
13201 SW 278 TERRACE
HOMESTEAD, FL 33032 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: PD
Name: DEL RIO, LUIS
Address: 15379 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: SD
Name: SILVERIO, FEDORA
Address: 13201 SW 278 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

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: LUIS DEL RIO

_____ Electronic Signature of Signing Officer or Director

PRS

03/27/2012

_____ Date