

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041889

Entity Name: MARLON'S CAFE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

11398 W. FLAGLER ST.
#106
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11398 W. FLAGLER ST.
#106
MIAMI, FL 33174

New Mailing Address:

FEI Number: 86-1099728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATA, DARLING
11398 W. FLAGLER ST.
#106
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

REYES, MAYRA
11398 W. FLAGLER ST.
#106
MIAMI, FL 33174 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: MAYRA REYES 04/28/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATA, DARLING
Address: 11398 W. FLAGLER ST #106
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, MAYRA
Address: 11398 W. FLAGLER ST #106
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Delete
Name: REYES, MAYRA
Address: 11398 W. FLAGLER ST #106
City-St-Zip: MIAMI, FL 33174

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MAYRA REYES P/D 04/28/2009
Electronic Signature of Signing Officer or Director Date