

2005 FOR PRO. / CORPORATION ANNUAL REPORT

FILED

05 DEC -7 PM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04000058935					
1. Entity Name MARLIN'S BAKERY OF CALIXTRO, INC.					
Principal Place of Business 12857 SW 88 ST MIAMI, FL 33186			Mailing Address 12857 SW 88 ST MIAMI, FL 33186		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 83-0393007	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CALIXTRO, HAROL 12857 SW 88 ST MIAMI, FL 33186			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ Signature, typed or printed name of registered agent, include if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PT	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	CALIZTRO, HAROL		NAME		
STREET ADDRESS	12857 SW 88 ST		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33186		CITY-ST-ZIP		
TITLE	VS	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	CALIZTRO, KAREL		NAME		
STREET ADDRESS	12857 SW 88 ST		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33186		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	MIR GARCIA, ANGELA E		NAME		
STREET ADDRESS	12857 SW 88 ST		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33186		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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: <u>Angela Esther Mir</u> <u>4/28/05</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

POCA 704 000058935
MARLIN'S BAKERY OF CALIXTRO, INC.

12857 SW 88TH ST.
MIAMI, FL 33186
(305) 385-8105

1610

DATE

APR/28/05

63-27/631 FL
939

PAY
TO THE
ORDER OF

FLORIDA DEPARTMENT OF STATE

\$ 150.00

CIENTO CINCUENTA CON 00/100

DOLLARS

Security Features
are included
on all checks

Bank of America



ACH R/T 063100277

FOR

ANNUAL REPORT 2005

Marlin's Bakery

MP

⑈001610⑈ ⑆063100277⑆ 003731453842⑈

.. 12/2/05

Note:

Please note that this was sent on time and paid on time also. As per my conversation with Mr. Tyrone Scott on 12/2/05 asked me to please write a letter explaining so that this fee can be waived, apparently the FEI# was not put in your copy, Please pardon me for any mistake and please waive this fee.

Thank you.

Angela Esther Mir

note:

correct address is 12857 SW 88 St.
Miami, FL 33186