2007 FOR PROFIT CORPORATION

FILED Apr 16, 2007 8:00 am

| ANNUAL REPORT | | | | | Secretary of State | | | |
|---|--|---------------------|------------------------|--|--------------------------------|--------------------------------------|---------------------------|--|
| DOCUMENT # P04000061339 | | | | | 04-16-2007 90049 037 ***150.00 | | | |
| 1. Entity Name MARLIN COFFEE SHOP, INC. | | | | | 04-10-200 | 7 30043 037 1. | 30.00 | |
| MARCIN | COFFEE SHOF, INC. | | | | | | | |
| Principal Place | e of Business | Mailing Address | | 4 | | | | |
| 4698 EAST 9 COURT | | 4698 EAST 9 COURT | | | | | | |
| HIALEAH, FL | 33013 | HIALEAH, FL 33013 | | • | | | | |
| | | | | | | | | |
| Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | BBILL CIBN SOUN BEIN BE | // BB310 0130/ 13030 11100 11150 101 | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 04102007 | Chg-P | CR2E034 (12/06) | | |
| City & State | | City & State | • | 4. FEI Numb 83-040 | | <u> </u> | plied For t Applicable | |
| Zip Country | | Zip | Country | 5. Certificate | of Status Desired | \$8.75 Add | | |
| | 6. Name and Address of Current | t Registered Agent | | 7. Name and | Address of New R | legistered Agent | | |
| GONZALEZ, ARACELY | | | | Name | | | | |
| 4698 EAS | Г 9 СТ. | | Street Add | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| HIALEAH, | FL 33013 | ; - | | | | | | |
| | | | City | | | FL Zip Code | 9 | |
| 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 | | | | | | DATE | | |
| 9. Election Campaign Financing \$5.00 May Be | | | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550. | | | Added to Fees | | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | ADDITIONS | CHANGES TO OFF | ICERS AND DIRECTORS | S IN 11 | |
| TITLE | PD ABAGELY | ☐ Delete | TITLE | | | ☐ Change | Addition | |
| NAME STREET ADDRESS | GONZALEZ, ARACELY 4698 EAST 9TH CT | | NAME STREET ADDRESS | | | | | |
| CITY-\$1-ZIP | HIALEAH, FL 33013 | | CITY-ST-ZIP | | | | | |
| TITLE | D CARDERA BOLANDO | Delete | TITLE NAME | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | CABRERA, ROLANDO 4698 EAST 9TH CT | | STREET ADDRESS | | | | | |
| CITY+ST-ZIP | HIALEAH, FL 33013 | | CITY-ST-ZIP | | | | | |
| THILE | | ☐ Delete | TITLE NAME | | | Change | Addition | |
| NAME STREET ADDRESS | | | STREET ADDRESS | | | | | |
| CITY+ST-ZIP | | | CITY-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE : NAME | | | Change | Addition | |
| NAME STREET ADDRESS | | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | ☐ Change | Addition | |
| NAME STREET ADORESS | | | NAME STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | -: | | | |
| TITLE | | ☐ Delete | TITLE | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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:

Comparison of the receiver or trustee empowered in the properties of the corporation of the corporation of the receiver or trustee empowered.

SIGNATURE: **½**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR