

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061339

Entity Name: MARLIN COFFEE SHOP, INC.

FILED  
Jul 28, 2009  
Secretary of State

## Current Principal Place of Business:

4698 EAST 9 COURT  
HIALEAH, FL 33013

## New Principal Place of Business:

901 EAST 2ND AVENUE  
HIALEAH, FL 33010

## Current Mailing Address:

4698 EAST 9 COURT  
HIALEAH, FL 33013

## New Mailing Address:

901 EAST 2ND AVENUE  
HIALEAH, FL 33010

FEI Number: 83-0401208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, ARACELY  
4698 EAST 9 CT.  
HIALEAH, FL 33013 US

## Name and Address of New Registered Agent:

HERR, MILAYDA  
255 EAST 9TH STREET APT 16  
HIALEAH, FL 33010 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: MILAYDA HERR

07/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GONZALEZ, ARACELY  
Address: 4698 EAST 9TH CT  
City-St-Zip: HIALEAH, FL 33013

Title: D (X) Delete  
Name: CABRERA, ROLANDO  
Address: 4698 EAST 9TH CT  
City-St-Zip: HIALEAH, FL 33013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change ( ) Addition  
Name: HERR, MILAYDA  
Address: 255 EAST 9TH APT 16  
City-St-Zip: HIALEAH, FL 33010

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: MILAYDA HERR

DPVS

07/28/2009

Electronic Signature of Signing Officer or Director

Date