

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061339

Entity Name: MARLIN COFFEE SHOP, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

901 EAST 2ND AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

901 EAST 2ND AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 83-0401208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERR, MILAYDA
255 EAST 9TH STREET APT 16
HIALEAH, FL 33010 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: DPVS
Name: HERR, MILAYDA
Address: 255 EAST 9TH APT 16
City-St-Zip: HIALEAH, FL 33010

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: MIALYDA HERR

DPVS

04/21/2011

Electronic Signature of Signing Officer or Director

Date