

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 11, 2007  
Secretary of State**

DOCUMENT# P05000051632

Entity Name: MARLOP ENTERPRISES. INC.

**Current Principal Place of Business:**

1680 MICHIGAN AVE  
SUITE 908  
MIAMI, FL 33139

**New Principal Place of Business:**

4894 NW 107 PATH  
DORAL, FL 33178

**Current Mailing Address:**

1680 MICHIGAN AVE  
SUITE 908  
MIAMI BEACH, FL 33139

**New Mailing Address:**

4894 NW 107TH PATH  
DORAL, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUIS EDUARDO, MARTINEZ LOPEZ  
1680 MICHIGAN AVE  
SUITE 908  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

LUIS EDUARDO, MARTINEZ BAF  
4894 NW 107 PATH  
DORAL, FL 33178 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: LM

04/11/2007

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LUIS EDUARDO, MARTINEZ LOPEZ  
Address: 1680 MICHIGAN AVE  
City-St-Zip: SUITE 908, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LUIS EDUARDO, MARTINEZ LOPEZ  
Address: 4894 NW 107TH PATH  
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: LM

P

04/11/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date