

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 20, 2009  
Secretary of State**

DOCUMENT# P05000140758

Entity Name: MARLON PROPERTIES, INC.

**Current Principal Place of Business:**

107 PLEASANT PLAINS RD  
STIRLING, NJ K=07980

**New Principal Place of Business:**

**Current Mailing Address:**

107 PLEASANT PLAINS RD  
STIRLING, NJ K=07980

**New Mailing Address:**

FEI Number: 20-3636652      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

LONDONO, CESAR A  
107 PLEASANT PLAINS ROAD  
NJ, FL 07980      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: D ( ) Delete  
Name: LONDONO, CESAR A  
Address: 107 PLEASANT PLAINS RD  
City-St-Zip: STIRLING, NJ K=07980

Title: D ( ) Delete  
Name: MARTINEZ, GERARDO  
Address: 396 INWOOD CT  
City-St-Zip: SOMERSET, NJ 08873

Title: O (X) Delete  
Name: CECILIA, LONDONO  
Address: 107 PLEASANT PLAINS ROAD  
City-St-Zip: STIRLING, NJ 07980

Title: O ( ) Delete  
Name: CONNIE, KIRCHOFF  
Address: 396 INWOOD CT  
City-St-Zip: SOMERSET, NJ 08873

Title: O (X) Delete  
Name: MARITZA, ARGUELLO  
Address: 39 WASHINGTON STREET - APT 12  
City-St-Zip: BELVILLE, NJ 07109

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CESAR A LONDONO

D

11/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date