

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025537

Entity Name: MARLYN FAMILY CORP

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2353 SW 2ND ST
MIAMI, FL 33135

New Principal Place of Business:

1372 PAWNEE STREET
JACKSONVILLE, FL 32065

Current Mailing Address:

2353 SW 2ND STREET
MIAMI, FL 33135

New Mailing Address:

P.O. BOX 65715
JACKSONVILLE, FL 32065

FEI Number: 20-4342602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, MARLYN
2353 SW 2ND STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MEJIA, MARLYN
1372 PAWNEE STREET
JACKSONVILLE, FL 32065 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:

05/01/2007

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: PDT () Delete
Name: MEJIA, MARLYN
Address: 2353 SW 2ND STREET
City-St-Zip: MIAMI, FL 33135

Title: VPDS () Delete
Name: MENDEZ, REINA
Address: 2353 SW 2ND STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MEJIA, MARLYN
Address: 1372 PAWNEE STREET
City-St-Zip: JACKSONVILLE, FL 32065

Title: VPDS (X) Change () Addition
Name: MENDEZ, REINA
Address: 1372 PAWNEE STREET
City-St-Zip: JACKSONVILLE, FL 32065

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: MARLYN MEJIA

PDT

05/01/2007

Electronic Signature of Signing Officer or Director

Date