

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059301

Entity Name: MARLIN BAIT CO.

FILED
Feb 25, 2007
Secretary of State

Current Principal Place of Business:

1197 71 STREET
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1197 71 STREET
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 56-2577441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUEREN, CARLOS
1031 NW 23RD STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

PEREZ, RICARDO
4101 PINETREE DRIVE
1209
MIAMIBEACH, FL 33140 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: RICARDO PEREZ

02/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUIROS, JOSE D
Address: 2014 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: P () Delete
Name: QUIROS, JOSE D
Address: 2014 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: TREA () Delete
Name: QUIROS, JOSE D
Address: 2014 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: SEC () Delete
Name: QUIROS, JOSE D
Address: 2014 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: PEREZ, PETER
Address: 1197 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: PRES (X) Change () Addition
Name: PEREZ, FLORENCIA
Address: 1197 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TREA (X) Change () Addition
Name: PEREZ, FRANCISCO
Address: 1197 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SEC (X) Change () Addition
Name: PEREZ, RICHARD
Address: 1197 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

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: PETER PEREZ

DIRE

02/25/2007

Electronic Signature of Signing Officer or Director

Date