

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000105609

Entity Name: MARLIN RETIREMENT ALF INC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

20610 MARLIN ROAD
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

20610 MARLIN ROAD
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 26-1147693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZLEGUIZAMO, CAROLINA
20610 MARLIN ROAD
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

CUSIDOR, RIGOBERTO PD
20610 MARLIN ROAD
CUTLER BAY, FL 33189 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: RIGOBERTO CUSIDOR

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZLEGUIZAMO, CAROLINA
Address: 20610 MARLIN ROAD
City-St-Zip: CUTLER BAY, FL 33189

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUSIDOR, RIGOBERTO PD
Address: 20610 MARLIN ROAD
City-St-Zip: CUTLER BAY, FL 33189

Title: VP () Change (X) Addition
Name: VAZQUEZ, ERICK VP
Address: 20610 MARLIN ROAD
City-St-Zip: CUTLER BAY, FL 33189

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: RIGOBERTO CUSIDOR

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date