

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001952

Entity Name: MARLIN YACHT SERVICE, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

1300 NE 115 ST.
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1300 NE 115 ST.
MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-1701067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, ROBERT
7441 WAYNE AVENUE
#10M
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CAMPBELL, ROBERT
1300 NE 115 ST.
MIAMI, FL 33161 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:

05/05/2009

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: D () Delete
Name: CAMPBELL, ROBERT
Address: 7411 WAYNE AVENUE #10M
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPBELL, ROBERT
Address: 1300 NE 115 ST.
City-St-Zip: MIAMI, FL 33161

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: ROBERT CAMPBELL

D

05/05/2009

Electronic Signature of Signing Officer or Director

Date