

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052005

Entity Name: MARLIN IMPORT & EXPORT, INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

5004 SW 141 AVE.
MIRAMAR, FL 33027

New Principal Place of Business:

13401 SW 140 STREET ROAD
MIAMI, FL 33186

Current Mailing Address:

5004 SW 141 AVE.
MIRAMAR, FL 33027

New Mailing Address:

13401 SW 140 STREET ROAD
MIAMI, FL 33186

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

Name and Address of Current Registered Agent:

MORELL, ELIEL
5004 SW 141 AVE.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MORELL, ELIEL
13041 SW 140 STREET ROAD
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

08/27/2009

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: DP () Delete
Name: MORELL, ELIEL
Address: 5004 SW 141 AVE.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORELL, ELIEL
Address: 13041 SW 140 STREET ROAD
City-St-Zip: MIAMI, FL 33186

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: ELIEL MORELL

Electronic Signature of Signing Officer or Director

DP

08/27/2009

Date