

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054752

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: MARLIN ICE INC.

**Current Principal Place of Business:**

2331 NW 10TH AVE.  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

2331 NW 10TH AVE.  
MIAMI, FL 33127

**New Mailing Address:**

FEI Number: 80-0291681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OVALLE, JUAN E  
2331 NW 10TH AVE.  
MIAMI, FL 33127 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: OVALLE, JUAN  
Address: 2331 NW 10TH AVE.  
City-St-Zip: MIAMI, FL 33127

I hereby 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 all other like empowered.

SIGNATURE: JUAN OVALLE

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04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date