

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087586

Entity Name: MARLIN RESTAURANT INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

10686 SW 186TH LANE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10686 SW 186TH LANE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-3441791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAY
2925 NE 4TH ST.
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

JORGE, CABEZA
4602 S.W. 126TH COURT
MIAMI, FL 33175 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: JORGE CABEZA

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, RAY
Address: 2925 NE 4TH ST.
City-St-Zip: HOMESTEAD, FL 33033

Title: VD () Delete
Name: PEREZ, LIDIA M
Address: 2925 NE 4TH ST.
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABEZA, JORGE
Address: 4602 S.W. 128TH COURT
City-St-Zip: MIAMI, FL 33175

Title: VD (X) Change () Addition
Name: PEREZ, RAY
Address: 2925 NE 4TH ST.
City-St-Zip: HOMESTEAD, FL 33033

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: JORGE CABEZA

PD

02/24/2009

Electronic Signature of Signing Officer or Director

Date