

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081206

Entity Name: MARLINS CAFE INC.

FILED
Jun 15, 2010
Secretary of State

Current Principal Place of Business:

503 SOUTHWEST 17TH AVENUE
MIAMI, FL 33095

New Principal Place of Business:

503 SOUTHWEST 17TH AVENUE
MIAMI, FL 33135

Current Mailing Address:

503 SOUTHWEST 17TH AVENUE
MIAMI, FL 33095

New Mailing Address:

503 SOUTHWEST 17TH AVENUE
MIAMI, FL 33135

FEI Number: 27-1104387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MORALES, HILDA E PD
503 SW 17 AVE
MIAMI, FL 33135 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: HILDA E MORALES

06/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORALES, HILDA E PD
Address: 503 SOUTHWEST 17TH AVENUE
City-St-Zip: MIAMI, FL 33135

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: HILDA E MORALES

PD

06/15/2010

Electronic Signature of Signing Officer or Director

Date