

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000079865

Entity Name: MERLIN LOGISTICS INC.

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1116 NW 125TH PLACE  
BLDG 13, UNIT 202  
MIAMI, FL 33182

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 140186  
CORAL GABLES, FL 331140186

**New Mailing Address:**

P.O. BOX 565721  
MIAMI, FL 33256

FEI Number: 27-3597479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MERLIN, MARIANA A  
1116 NW 125TH PLACE  
BLDG 13, UNIT 202  
MIAMI, FL 33182 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: P  
Name: MERLIN, MARIANA A  
Address: 1116 NW 125TH PLACE, BLDG 13, UNIT 202  
City-St-Zip: MIAMI, FL 33182

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: MARIANA A. MERLIN

P

04/11/2011

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

\_\_\_\_\_  
Date