

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096439

Entity Name: MARLIN U.S.A. CORP

FILED
Aug 29, 2012
Secretary of State

Current Principal Place of Business:

7924 NW 163 TERR
MIAMI, FL 33016

New Principal Place of Business:

410 & 420 NOUTH WEST 13 AVE
MIAMI, FL 33125

Current Mailing Address:

7924 NW 163 TERR
MIAMI, FL 33016

New Mailing Address:

13240 CORONADO TERR.
NOUTH MIAMI, FL 33181

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, GONZALO
7924 NW 163 TERR
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

ESTEVEZ, GONZALO
13240 CORONADO TERR.
NOUTH MIAMI, FL 33181 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:

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESTEVEZ, GONZALO
Address: 13240 CORONADO TERR.
City-St-Zip: NOUTH MIAMI, FL 33181

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: GONZALO ESTEVEZ

P

08/29/2012

Electronic Signature of Signing Officer or Director

Date