

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022920

FILED
Jan 08, 2008
Secretary of State

Entity Name: MARLIN YACHT MANUFACTURING, INC.

Current Principal Place of Business:

14100 BISCAYNE BLVD. BAY 12
N. MIAMI, FL 33181

New Principal Place of Business:

353 NE 185TH ST
N. MIAMI, FL 33179

Current Mailing Address:

14100 BISCAYNE BLVD. BAY 12
N. MIAMI, FL 33181

New Mailing Address:

353 NE 185TH ST
N. MIAMI, FL 33179

FEI Number: 65-0403776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISMONDI, GIUSEPPE
14100 BISCAYNE BLVD
BAY 12
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GISMONDI, GIUSEPPE
353 NE 185TH ST
NORTH MIAMI, FL 33179 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: GIUSEPPE GISMONDI

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GISMONDI, GIUSEPPE
Address: 3050 JASMINE TERRACE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPS () Delete
Name: GISMONDE-SALBE, ANGELA
Address: 3050 JASMINE TERRACE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIUSEPPE GISMONDI

MR.

01/08/2008

Electronic Signature of Signing Officer or Director

Date