

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057767

FILED
Feb 28, 2012
Secretary of State

Entity Name: MARLINS INSURANCE, INC.

Current Principal Place of Business:

850 SW 40 AVE
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

850 SW 40 AVE
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-0435185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, SERGIO
850 SW 40 AVE
PLANTATION, FL 33317 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: GARCIA, SERGIO
Address: 5170 SW 17 CT
City-St-Zip: PLANTATION, FL 33317

Title: V
Name: GARCIA, BARBARA
Address: 5170 SW 17 CT
City-St-Zip: PLANTATION, FL 33317

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: SERGIO GARCIA

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date