

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028695

FILED
Feb 16, 2012
Secretary of State

Entity Name: MARLIN EXPRESS COURIER, INC.

Current Principal Place of Business:

8910 S.W. 21 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 52-7951
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-0665798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITURREY, LEONARDO
8910 S.W. 21 STREET
MIAMI, FL 33165 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: D
Name: ITURREY, LEONARDO
Address: 8910 SW 21 ST.
City-St-Zip: MIAMI, FL 33165 US

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: LEONARDO ITURREY

D

02/16/2012

Electronic Signature of Signing Officer or Director

Date