

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S74791

**FILED
Jun 21, 2011
Secretary of State**

Entity Name: MARLIN ENGINEERING, INC.

Current Principal Place of Business:

2191 NW 97TH AVE
MIAMI, FL 331722313 US

New Principal Place of Business:

Current Mailing Address:

2191 NW 97TH AVE
MIAMI, FL 331722313 US

New Mailing Address:

FEI Number: 65-0279601 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SORIA, RAMON
2191 NW 97TH AVE
MIAMI, FL 331722313 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: PTD
Name: SORIA, RAMON
Address: 2191 NW 97 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: SVD
Name: ALFONSO, SERGIO JR
Address: 2191 NW 97 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: SVD
Name: FLEITAS, LAZARO
Address: 2191 NW 97 AVENUE
City-St-Zip: MIAMI, FL 33172

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: RAMON SORIA

PTD

06/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date