

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V30964

FILED
Aug 23, 2010
Secretary of State

Entity Name: MARLIN INTERNATIONAL TRADING CORPORATION

Current Principal Place of Business:

821 E. BROWARD BLVD.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2124 NE 27TH DRIVE
FORT LAUDERDALE, FL 33306

Current Mailing Address:

PO BOX 2322.
FORT LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 65-0473183 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MINIACI, DOMINICK F.
821 EAST BROWARD BLVD.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PATRICK G. LEVEQUE
2124 NE 27TH DRIVE
FORT LAUDERDALE, FL 33306 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: PATRICK LEVEQUE

08/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GAYLE M. LEVEQUE
Address: 2124 NE 27TH DRIVE
City-St-Zip: FT LAUDERDALE, FL 33306

Title: D
Name: LEVEQUE, PATRICK
Address: 2124 N.E. 27 DRIVE
City-St-Zip: WILTON MANORS, FL 33306

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: PATRICK G. LEVEQUE

P

08/23/2010

Electronic Signature of Signing Officer or Director

Date