

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28948

FILED
Jul 02, 2004
Secretary of State

Entity Name: MARIN & MARIN CONSTRUCTION, INC.

Current Principal Place of Business:

% RAFAEL MARIN
2725 SW 65 AVE
MIAMI, FL 33155

New Principal Place of Business:

% RAFAEL MARIN
3845 N.W. 35TH AVENUE
MIAMI, FL 33142

Current Mailing Address:

% RAFAEL MARIN
2725 SW 65 AVE
MIAMI, FL 33155

New Mailing Address:

% RAFAEL MARIN
3845 N.W. 35TH AVENUE
MIAMI, FL 33142

FEI Number: 65-0163855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, RAFAEL
17513 NW 91 AVE
MIAMI, FL 33018 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DANIEL MARIN,
Address: 621 EAST 61 ST
City-St-Zip: HIALEAH, FL

Title: S () Delete
Name: MARIN, LEONARDO
Address: 3037 SW 15TH ST
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: MARIN, RAFAEL
Address: 2725 SW 65TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: MARIN, RAFAEL
Address: 17513 N.W. 91 AVENUE
City-St-Zip: MIAMI, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAFAEL MARIN

P

07/02/2004

Electronic Signature of Signing Officer or Director

_____ Date