

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28948

FILED  
Feb 22, 2007  
Secretary of State

Entity Name: MARIN & MARIN CONSTRUCTION, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

4995 N.W. 72 AVENUE  
306  
MIAMI, FL 33133

## Current Mailing Address:

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

## New Mailing Address:

4995 N.W. 72 AVENUE  
306  
MIAMI, FL 33133

FEI Number: 65-0163855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARIN, RAFAEL  
4801 S.W. 143 AVENUE  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

MARIN, RAFAEL  
4995 N.W. 72 AVENUE  
306  
MIAMI, FL 33133 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: RAFAEL MARIN

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: DANIEL MARIN,  
Address: 7435 W. 16TH AVENUE  
City-St-Zip: HIALEAH, FL 33014

Title: S ( ) Delete  
Name: MARIN, LEONARDO  
Address: 3045 S.W. 15TH STREET  
City-St-Zip: MIAMI, FL 33145

Title: P ( ) Delete  
Name: MARIN, RAFAEL  
Address: 4801 S.W. 143 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

## 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: 4995 N.W. 72 AVENUE # 306  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

02/22/2007

Electronic Signature of Signing Officer or Director

Date