

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28948

FILED
Jan 11, 2011
Secretary of State

Entity Name: MARIN & MARIN CONSTRUCTION, INC.

Current Principal Place of Business:

8516 N.W. 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8516 N.W. 66 STREET
MIAMI, FL 33166

New Mailing Address:

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 P
8516 N.W. 66 STREET
MIAMI, FL 33166 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: VP
Name: SONIA MARIN
Address: 8516 N.W. 66 STREET
City-St-Zip: MIAMI, FL 33166

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

Title: P
Name: MARIN, RAFAEL
Address: 8516 N.W. 66 STREET
City-St-Zip: MIAMI, FL 33166

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: RAFAEL MARIN

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date