

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77868

FILED
Mar 15, 2011
Secretary of State

Entity Name: PAUL A. MARINO & CO., INC.

Current Principal Place of Business:

14731 LEWIS ROAD
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 4612
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0222714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL MARINO
14731 LEWIS RD.,
MIAMI LAKES, FL 33014 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: DPS
Name: MARINO, PAUL A.
Address: 14731 LEWIS ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: MARINO, ALICE C
Address: 14731 LEWIS RD
City-St-Zip: MIAMI LAKES, FL 33014

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: PAUL A. MARINO

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03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date