

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090447

**FILED**  
**Mar 24, 2011**  
**Secretary of State**

**Entity Name:** MARIEN CONSTRUCTION, INC.

**Current Principal Place of Business:**

19035 NW 85TH AVE  
MIAMI GARDENS, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

19035 NW 85TH AVE  
MIAMI GARDENS, FL 33015

**New Mailing Address:**

**FEI Number:** 20-5206098

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RODRIGUEZ, JUAN L  
19035 NW 85TH AVE  
MIAMI GARDENS, FL 33015 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: P  
Name: RODRIGUEZ, JUAN L  
Address: 19035 NW 85TH AVE  
City-St-Zip: MIAMI GARDENS, FL 33015

Title: VP  
Name: MEDINA, EDILIA  
Address: 19035 NW 85TH AVE  
City-St-Zip: MIAMI GARDENS, FL 33015

Title: T  
Name: RODRIGUEZ, JUAN L  
Address: 19035 NW 85TH AVE  
City-St-Zip: MIAMI GARDENS, FL 33015

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: JUAN L. RODRIGUEZ

PRES

03/24/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date