

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090447

Entity Name: MARIEN CONSTRUCTION, INC.

FILED
Feb 11, 2012
Secretary of State

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 (X)

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:

RODRIGUEZ, JUAN L SR
19035 NW 85TH AVE
MIAMI GARDENS, FL 33015 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: JUAN L RODRIGUEZ

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: RODRIGUEZ, JUAN L SR
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

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date