2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28948

Entity Name: MARIN & MARIN CONSTRUCTION, INC.

Current Principal Place of Business:

8516 N.W. 66 STREET MIAMI. FL 33166

Current Mailing Address:

8516 N.W. 66 STREET MIAMI, FL 33166

FEI Number: 65-0163855 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARIN, RAFAEL P 8516 N.W. 66 STREET MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2018

Secretary of State

CC9802958366

Officer/Director Detail:

Title VP Title S

Name SONIA MARIN Name MARIN, LEONARDO

Address 8516 N.W. 66 STREET Address 3045 S.W. 15TH STREET

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33145

Title P

Name MARIN, RAFAEL

Address 8516 N.W. 66 STREET

City-State-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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/11/2018

Date