

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 22, 2008
Secretary of State**

DOCUMENT# 490844

Entity Name: MARCELIN & SON INC.

Current Principal Place of Business:

2781 N. W. 104 COURT
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2781 N. W. 104 COURT
DORAL, FL 33172

New Mailing Address:

FEI Number: 59-1649402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M.
780 NE LEJEUNE ROAD # 548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ, JOSE M.
6303 BLUE LAGOON DR.
390
MIAMI, FL 33126 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

04/22/2008

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MARQUEZ, JOSE M.,
Address: 782 NW LEJEUNE RD, #548
City-St-Zip: MIAMI, FL 33126

Title: PTD () Delete
Name: MARCELIN, LUIS E PRES.
Address: 2781 NW 104TH COURT
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MARQUEZ, JOSE M.,
Address: 6303 BLUE LAGOON DR. # 390
City-St-Zip: MIAMI, FL 33126

Title: PD (X) Change () Addition
Name: MARCELIN, LUIS E PRES.
Address: 932 NW 133 COURT
City-St-Zip: MIAMI, FL 33182

Title: VPTD () Change (X) Addition
Name: MARCELIN, MARIA B VP/TREA
Address: 1 CENTURY LANE # 506
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE:

LUIS EDUARDO MARCELIN

Electronic Signature of Signing Officer or Director

PRES

04/22/2008

Date