

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 490844

Entity Name: MARCELIN & SON INC.

FILED  
Jan 21, 2010  
Secretary of State

**Current Principal Place of Business:**

2781 N. W. 104 COURT  
DORAL, FL 33172

**New Principal Place of Business:**

2781 N. W. 104 COURT  
DORAL, FL 33172 US

**Current Mailing Address:**

2781 N.W. 104 COURT  
DORAL, FL 33172

**New Mailing Address:**

2781 N. W. 104 COURT  
DORAL, FL 33172 US

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.  
6303 BLUE LAGOON DR.  
390  
MIAMI, FL 33126 US

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

MARQUEZ, JOSE M SEC  
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: JOSE M. MARQUEZ

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: S  
Name: MARQUEZ, JOSE M S  
Address: 6303 BLUE LAGOON DR. # 390  
City-St-Zip: MIAMI, FL 33126 US

Title: PD  
Name: MARCELIN, LUIS E PRES.  
Address: 932 NW 133 COURT  
City-St-Zip: MIAMI, FL 33182 US

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

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: LUIS E. MARCELIN

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date