

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 490844

FILED
Jan 28, 2011
Secretary of State

Entity Name: MARCELIN & SON INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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 SEC
6303 BLUE LAGOON DR.
390
MIAMI, FL 33126 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: 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

01/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date