

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 20, 2011
Secretary of State**

DOCUMENT# 490844

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:

MARCELIN, LUIS
1 CENTURY LANE
506
MIAMI BEACH, FL 33139 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: LUIS MARCELIN 05/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: VPTD
Name: MARCELIN, MARIA B
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 PD 05/20/2011

Electronic Signature of Signing Officer or Director Date