

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28948

FILED
Jan 20, 2009
Secretary of State

Entity Name: MARIN & MARIN CONSTRUCTION, INC.

Current Principal Place of Business:

4995 N.W. 72 AVENUE
306
MIAMI, FL 33133

New Principal Place of Business:

4995 N.W. 72 AVENUE
306
MIAMI, FL 33166

Current Mailing Address:

4995 N.W. 72 AVENUE
306
MIAMI, FL 33133

New Mailing Address:

4995 N.W. 72 AVENUE
306
MIAMI, FL 33166

FEI Number: 65-0163855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIN, RAFAEL
4995 N.W. 72 AVENUE
306
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MARIN, RAFAEL
4995 N.W. 72 AVENUE
306
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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DANIEL MARIN,
Address: 7435 W. 16TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: S () Delete
Name: MARIN, LEONARDO
Address: 3045 S.W. 15TH STREET
City-St-Zip: MIAMI, FL 33145

Title: P () Delete
Name: MARIN, RAFAEL
Address: 4995 N.W. 72 AVENUE # 306
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DANIEL MARIN,
Address: 1820 N. HIATUS ROAD
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL MARIN

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date