

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L28948

**FILED**  
**Feb 11, 2009**  
**Secretary of State****Entity Name:** MARIN & MARIN CONSTRUCTION, INC.**Current Principal Place of Business:**4995 N.W. 72 AVENUE  
306  
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**4995 N.W. 72 AVENUE  
306  
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 65-0163855**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MARIN, RAFAEL  
4995 N.W. 72 AVENUE  
306  
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**MARIN, RAFAEL P  
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: RAFAEL MARIN

02/11/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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: SONIA MARIN,  
Address: 4995 N.W. 72 AVENUE #306  
City-St-Zip: MIAMI, FL 33166

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

02/11/2009

Electronic Signature of Signing Officer or Director

Date