

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28948

FILED  
Jan 28, 2010  
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:**

8516 N.W. 66 STREET  
MIAMI, FL 33166

**Current Mailing Address:**

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

**New Mailing Address:**

8516 N.W. 66 STREET  
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 P  
4995 N.W. 72 AVENUE  
306  
MIAMI, FL 33166 US

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

MARIN, RAFAEL P  
8516 N.W. 66 STREET  
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

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: SONIA MARIN  
Address: 8516 N.W. 66 STREET  
City-St-Zip: MIAMI, FL 33166

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

Title: P  
Name: MARIN, RAFAEL  
Address: 8516 N.W. 66 STREET  
City-St-Zip: MIAMI, FL 33166

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: RAFAEL MARIN

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date