

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023963

FILED
Apr 09, 2008
Secretary of State

Entity Name: MARINO CONSTRUCTION ENGINEERING, INC.

Current Principal Place of Business:

8180 NW 36TH STREET
SITE 301
MIAMI, FL 33166

New Principal Place of Business:

8180 NW 36TH STREET
SITE 301
DORAL, FL 33166

Current Mailing Address:

17082 SW 91ST AVENUE
VILLAS OF PALMETTO BAY, FL 33157

New Mailing Address:

17082 SW 91ST AVENUE
VILLAGE OF PALMETTO BAY, FL 33157

FEI Number: 65-0989438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, BEATRIZ R
17082 S.W. 91ST AVENUE
VILLAS OF PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

GUERRERO, BEATRIZ R
17082 S.W. 91ST AVENUE
VILLAGE OF PALMETTO BAY, FL 33157 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRERO, FAUSTO E
Address: 17082 SW 91 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERO, FAUSTO E
Address: 17082 SW 91 AVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

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: FAUSTO E. GUERRERO

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date