

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023963

FILED
Jan 09, 2012
Secretary of State

Entity Name: MARINO CONSTRUCTION ENGINEERING, INC.

Current Principal Place of Business:

13220 SW 132ND AVE, UNIT 5
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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
VILLAGE OF PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: FAUSTO E GUERRERO

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date