

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 05, 2005 8:00 am
Secretary of State

04-05-2005 90049 042 ***158.75

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1. Entity Name

MARLENE CONSTRUCTION, CORP.



Principal Place of Business

1901 NW SOUTH RIVER DR #57F
MIAMI FL 33125

Delete

Mailing Address

1901 NW SOUTH RIVER DR #57F
MIAMI FL 33125

Delete



2. Principal Place of Business

3105 SW 27th Terrace

Suite, Apt. #, etc.

3. Mailing Address

3105 SW 27th Terrace

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/04)

City & State

Miami FL

City & State

Miami FL

4. FEI Number

20-0869585

Applied For

Not Applicable

Zip

Country

33133

Zip

Country

33133

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MATAMOROS, ELBA M
1901 NW SOUTH RIVER DR #57F
MIAMI FL 33125

7. Name and Address of New Registered Agent

Name Juan R. Avelar / Melvian Matamoros

Street Address (P.O. Box Number is Not Acceptable)

3105 SW 27th Terrace

City Miami

FL

Zip Code

33133

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3-31-05

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P ☒ Delete
NAME MATAMOROS, ELBA M
STREET ADDRESS 1901 NW SOUTH RIVER DR #57F
CITY-ST-ZIP MIAMI FL 33125

TITLE D ☒ Delete
NAME PRAVIA, WILLIAM A
STREET ADDRESS 1901 NW SOUTH RIVER DR #57F
CITY-ST-ZIP MIAMI FL 33125

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☒ Change ☐ Addition
NAME Juan R. Avelar
STREET ADDRESS 3105 SW 27th Terrace
CITY-ST-ZIP Miami FL 33133

TITLE Director ☒ Change ☐ Addition
NAME Melvian Matamoros
STREET ADDRESS 3105 SW 27th Terrace
CITY-ST-ZIP Miami FL 33133

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Juan Ramon AVELAR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-31-05 786-267 3901

Date

Daytime Phone #