

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167314

Entity Name: L & R MARRERO CORP.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

FONTAINBLEAU OFFICE CENTER
275 FONTAINBLEAU BLVD. SUITE 260
MIAMI, FL 33172

New Principal Place of Business:

777 NW 72 AVE
SUITE 3144B
MIAMI, FL 33126 US

Current Mailing Address:

FONTAINBLEAU OFFICE CENTER
275 FONTAINBLEAU BLVD. SUITE 260
MIAMI, FL 33172

New Mailing Address:

P O BOX 22-6828
MIAMI, FL 33222 US

FEI Number: 20-2378780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, RENATO
275 FONTAINBLEAU BLVD. SUITE 260
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARRERO, RENATO
777 NW 72 AVE
SUITE 3144B
MIAMI, FL 33126 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRERO, RENATO
Address: 275 FONTAINBLEAU BLVD. SUITE 260
City-St-Zip: MIAMI, FL 33172

Title: ST () Delete
Name: MARRERO, LOURDES
Address: 275 FONTAINBLEAU BLVD. SUITE 260
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRERO, RENATO
Address: 777 NW 72 AVE SUITE 3144B
City-St-Zip: MIAMI, FL 33126 US

Title: ST (X) Change () Addition
Name: MARRERO, LOURDES
Address: 777 NW 72 AVE SUITE 3144B
City-St-Zip: MIAMI, FL 33126 US

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: LOURDES MARRERO

ST

03/23/2009

Electronic Signature of Signing Officer or Director

Date