2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065330

Entity Name: MARIN SALCEDO ENTERPRISES, INC.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16311 MALIBU DRIVE WESTON, FL 33326

Current Mailing Address: New Mailing Address:

16311 MALIBU DRIVE WESTON, FL 33326

FEI Number: 20-2984149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARIN, ALBERTO 16311 MALIBU DRIVE WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARIN, ALBERTO
Address: 16311 MALIBU DRIVE
City-St-Zip: WESTON, FL 33326

Title: ST

Name: SALCEDO, TERESITA Address: 16311 MALIBU DRIVE City-St-Zip: WESTON, FL 33326

Title: V

Name: MARIN SALCEDO, LUCAS Address: 16311 MALIBU DRIVE City-St-Zip: WESTON, FL 33326

Title: V

Name: MARIN SALCEDO, MANUELA Address: 16311 MALIBU DRIVE City-St-Zip: WESTON, FL 33326

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: ALBERTO MARIN PD 01/14/2011