

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079209

Entity Name: MARRIN CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

126 S. FEDERAL HWY., SUITE 200
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

126 S. FEDERAL HWY., SUITE 200
DANIA, FL 33004

New Mailing Address:

FEI Number: 99-0369163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC.
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAENZ, GEORGE
45 SW 24 RD
MIAMI, FL 33129 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: GEORGE SAENZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODIFIO, MARINA
Address: 126 S. FEDERAL HWY., SUITE 200
City-St-Zip: DANIA, FL 33004

Title: D
Name: MARRAPODI, JORGE L
Address: 126 S. FEDERAL HWY., SUITE 200
City-St-Zip: DANIA, FL 33004

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: MARINA RODIFIO

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date