

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083550

Entity Name: MARIN SERRANO CORP

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

3200 OLD WINTER GARDEN ROAD
2434
OCOOE, FL 34761 US

Current Mailing Address:

3200 OLD WINTER GARDEN ROAD
2434
OCOOE, FL 34761 US

FEI Number: 45-3416428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, CARLOS A
3200 OLD WINTER GARDEN ROAD
2434
OCOOE, FL 34761 US

New Principal Place of Business:

1240 WINTER GARDEN VINELAND RD
Z7
WINTER GARDEN, FL 34787 US

New Mailing Address:

1240 WINTER GARDEN VINELAND RD
Z7
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MARIN, CARLOS A
1240 WINTER GARDEN VINELAND RD
Z7
WINTER GARDEN, FL 34787 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: CARLOS MARIN

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARIN, CARLOS A
Address: 1240 WINTER GARDEN VINELAND RD Z7
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP
Name: SERRANO, JHON F
Address: 1240 WINTER GARDEN VINELAND RD
City-St-Zip: WINTER GARDEN, FL 34787 US

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: CARLOS MARIN

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date