

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 490844

Entity Name: MARCELIN & SON INC.

Current Principal Place of Business:

2781 N. W. 104 COURT
DORAL, FL 33172

Current Mailing Address:

2781 N. W. 104 COURT
DORAL, FL 33172 US

FEI Number: 59-1649402

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCELIN, LUIS
1 CENTURY LANE
506
MIAMI BEACH, FL 33139 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

Officer/Director Detail :

Title	PD	Title	VPTD
Name	MARCELIN, LUIS E	Name	MARCELIN, MARIA B
Address	932 NW 133 COURT	Address	1 CENTURY LANE # 506
City-State-Zip:	MIAMI FL 33182	City-State-Zip:	MIAMI BEACH FL 33139

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: MARIA B. MARCELIN

VICEPRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date