

**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  
Name MARCELIN, LUIS E  
Address 932 NW 133 COURT  
City-State-Zip: MIAMI FL 33182

Title VPTD  
Name MARCELIN, MARIA B  
Address 1 CENTURY LANE # 506  
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