2022 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 E 932 NW 133RD COURT MIAMI, FL 33182 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: LUIS E. MARCELIN 07/14/2022

Electronic Signature of Registered Agent

Date

FILED Jul 14, 2022

Secretary of State

7748413729CC

Officer/Director Detail:

Title PD

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

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: LUIS E. MARCELIN PRESIDENT 07/14/2022