

2014 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

01/23/2014

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: LUIS EDUARDO MARCELIN

PRESIDENT

01/23/2014

Electronic Signature of Signing Officer/Director Detail

Date