

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28948

Entity Name: MARIN & MARIN CONSTRUCTION, INC.

Current Principal Place of Business:

8516 N.W. 66 STREET
MIAMI, FL 33166

Current Mailing Address:

8516 N.W. 66 STREET
MIAMI, FL 33166

FEI Number: 65-0163855

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARIN, RAFAEL P
8516 N.W. 66 STREET
MIAMI, FL 33166 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 VP
Name SONIA MARIN
Address 8516 N.W. 66 STREET
City-State-Zip: MIAMI FL 33166

Title S
Name MARIN, LEONARDO
Address 3045 S.W. 15TH STREET
City-State-Zip: MIAMI FL 33145

Title P
Name MARIN, RAFAEL
Address 8516 N.W. 66 STREET
City-State-Zip: MIAMI FL 33166

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: RAFAEL MARIN

PRESIDENT

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date