2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000006525

Entity Name: THE MARVIN GROUP, INC.

Current Principal Place of Business:

10046 SARAGOSSA COURT LAS CRUCES. NM 88007

Current Mailing Address:

PO BOX 1259

FAIRACRES. NM 88033 US

FEI Number: 61-1322075 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 23, 2024

Secretary of State

2348887312CC

Officer/Director Detail:

Title DF

Name MARVIN, MARK D Address PO BOX 1259

City-State-Zip: FAIRACRES NM 88033

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: MARK D. MARVIN

Electronic Signature of Signing Officer/Director Detail

OFFICER

01/23/2024

Date