

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 11, 2010
Secretary of State**

DOCUMENT# P05000050439

Entity Name: MARS MARKET, INC.

Current Principal Place of Business:

6410 SUNSET STRIP
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6410 SUNSET STRIP
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 20-2685231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LIAN'A ESQ
326 NE 29TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

OWEN, FRANK ESQ
900 S. FEDERAL HIGHWAY SUITE B
HOLLYWOOD, FL 33020 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: FRANK F. OWEN 05/11/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RAHMAN, MAHBUBUR
Address: 6800 NOVA DR #104
City-St-Zip: DAVIE, FL 33317

Title: DV
Name: AZAM, AMIR
Address: 8430 SW 39 COURT
City-St-Zip: DAVIE, FL 33328

Title: DST
Name: ARA, NARGIS
Address: 2180 NW 76TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: D
Name: CHOUDHURY, SUBARNA R
Address: 10424 SW 54 ST
City-St-Zip: COOPER CITY, FL 33328

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: MAHBUBUR RAHMAN P 05/11/2010
Electronic Signature of Signing Officer or Director Date