

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100352

Entity Name: MAR U.S.A, CORPORATION

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

5719 NW 114 CT STE 106
MIAMI, FL 33178

New Principal Place of Business:

8695 NW 66 STREET
MIAMI, FL 33066

Current Mailing Address:

5719 NW 114 CT STE 106
MIAMI, FL 33178

New Mailing Address:

7534 NW 112 PATH
MIAMI, FL 33178

FEI Number: 90-0113506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ BUSTOS, ALEJANDRO A
5719 NW 114 CT STE 106
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MARQUEZ BUSTOS, ALEJANDRO A
7534 NW 112 PATH
MIAMI, FL 33178 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: ALEJANDRO A MARQUEZ BUSTO

09/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARQUEZ BUSTOS, ALEJANDRO A
Address: 5719 NW 114 CT STE 106
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: CAMPOS SOTO, LUIS ENRIQUE
Address: 234 LANCASTER CT
City-St-Zip: BRANDON, MS 39047

Title: DS () Delete
Name: FERREIRA DE MARQUEZ, CLAUDIA C
Address: 5719 NW 114 CT STE 106
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARQUEZ BUSTOS, ALEJANDRO A
Address: 7534 NW 112 PATH
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: FERREIRA DE MARQUEZ, CLAUDIA C
Address: 7534 NW 112 PATH
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEJANDRO MARQUEZ BUSTO

PRES

09/02/2005

Electronic Signature of Signing Officer or Director

Date