## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000016398

Entity Name: MAR FARMS, INC.

FILED Apr 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10410 SOUTHWEST 142ND AVENUE 16234 SW 96 TERRACE MIAMI, FL 33186 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

10410 SOUTHWEST 142ND AVENUE 16234 SW 96 TERRACE MIAMI, FL 33186 MIAMI, FL 33196

FEI Number: 26-4388730 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SPIEGEL & UTRERA, P.A.
 ZENO, MARISOL

 1840 SW 22ND ST.
 16234 SW 96 TERRACE

 4TH FLOOR
 MIAMI, FL 33196 US

 MIAMI, FL 33145 US
 WIAMI, FL 33196 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: MARISOL ZENO 04/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PSD

Name: RIVERA INCHAUTEGUI, ARTURO J

Address: 16234 SW 96 TERRACE City-St-Zip: MIAMI, FL 33196

Title: VD

 Name:
 ZENO, MARISOL

 Address:
 16234 SW 96 TERRACE

 City-St-Zip:
 MIAMI, FL 33196

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: ARTURO J. RIVERA INCHAUTEGUI PSD 04/25/2010