2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2011
Secretary of State

DOCUMENT# P09000016398

Entity Name: MAR FARMS, INC.

Current Principal Place of Business:

16234 SW 96 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

16234 SW 96 TERRACE
MIAMI, FL 33196

New Mailing Address:

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

Name and Address of Current Registered Agent:

ZENO, MARISOL
16234 SW 96 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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

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: MARISOL ZENO VD 03/12/2011

Electronic Signature of Signing Officer or Director — Date