

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000070941

FILED
Feb 04, 2020
Secretary of State
2560731816CC

Entity Name: THE MARTIAN GROUP INC.

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126-6025

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126-6025 US

FEI Number: 46-3420095

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUIG, MARIANO
6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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: MARIANO PUIG

02/04/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PUIG, MARIANO
Address 6303 BLUE LAGOON DRIVE
 SUITE 200
City-State-Zip: MIAMI FL 33126

Title VP
Name JASIUKIEWICZ, IVAN P
Address 6303 BLUE LAGOON DRIVE
 SUITE 200
City-State-Zip: MIAMI FL 33126

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: PUIG MARIANO

PRESIDENT

02/04/2020

Electronic Signature of Signing Officer/Director Detail

Date