

**2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P13000070941

**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

08/20/2021

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

Title            LEGAL AFFAIRS  
Name            MARLOW, JAMES  
Address        6303 BLUE LAGOON DRIVE  
                 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:** IVAN JASIUKIEWICZ

VP

08/20/2021

Electronic Signature of Signing Officer/Director Detail

Date