2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000070941

Entity Name: THE MARTIAN GROUP INC.

Current Principal Place of Business:

1623 WEST MCNAB RD.

BAY 11

POMPANO BEACH, FL 33069

Current Mailing Address:

5306 WHITE OAK LANE TAMARAC, FL 33319 US

FEI Number: 46-3420095 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUIG, MARIANO 1623 WEST MCNAB RD. BAY 11 POMPANO BEACH, FL 33069 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 01/27/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title MANAGER

NamePUIG, MARIANONameJASIUKIEWICZ, IVAN PAddress1623 WEST MCNAB RD.Address5306 WHITE OAK LANE

BAY 11 City-State-Zip: TAMARAC FL 33319

City-State-Zip: POMPANO BEACH FL 33069

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: MARIANO PUIG

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/27/2015

FILED Jan 27, 2015

Secretary of State

CC4207535089

Date