

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000052836

Entity Name: MARS MIAMI BEACH INC

Current Principal Place of Business:

934 N. UNIVERSITY DRIVE
#304
CORAL SPRINGS, FL 33071

Current Mailing Address:

934 N. UNIVERSITY DRIVE
#304
CORAL SPRINGS, FL 33071 US

FEI Number: 83-0904208

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAUNA SOCCARAS, S. MARCELA
934 N. UNIVERSITY DRIVE
#304
CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name GAUNA SOCCARAS, S. MARCELA
Address 934 N. UNIVERSITY DRIVE
 #304
City-State-Zip: CORAL SPRINGS FL 33071

Title SECRETARY
Name GOBER, GEORGE L
Address 934 N. UNIVERSITY DRIVE
 #304
City-State-Zip: CORAL SPRINGS FL 33071

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: S. MARCELA GAUNA SOCCARAS

PRESIDENT

04/03/2020

Electronic Signature of Signing Officer/Director Detail

Date