

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000052836

**Entity Name:** MARS MIAMI BEACH INC

**Current Principal Place of Business:**

934 N. UNIVERSITY DRIVE  
#305  
CORAL SPRINGS, FL 33071

**Current Mailing Address:**

934 N. UNIVERSITY DRIVE  
#305  
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  
#305  
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  
                  #305  
City-State-Zip: CORAL SPRINGS FL 33071

Title            SECRETARY  
Name            GOBER, GEORGE L  
Address        934 N. UNIVERSITY DRIVE  
                  #305  
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**

**09/16/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date