2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014187

Entity Name: MAR HOLDING, INC.

FILED Feb 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

729 NW 1ST ST

FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

729 NW 1ST ST FORT LAUDERDALE, FL 33311

FEI Number: 52-2216002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARTON S. STROCK, ESQ 2900 GLADES CIRCLE SUITE 250 WESTON, FL 33327 US MARSENISON, BEATRIZ M 729 NW 1ST STREET FORT LAUDERDALE, FL 33311 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: BEATRIZ MARSENISON 02/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MARSENISON, BEATRIZ M

 Address:
 729 NW 1ST STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33311

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: BEATRIZ MARSENISON PRES 02/10/2010