

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041289

Entity Name: MARS ACQUISITIONS, INC.

FILED  
Feb 03, 2005  
Secretary of State

## Current Principal Place of Business:

18311 NW 85 AVENUE  
MIAMI, FL 33015

## New Principal Place of Business:

## Current Mailing Address:

18311 NW 85 AVENUE  
MIAMI, FL 33015

## New Mailing Address:

FEI Number: 01-0675354

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FENTE, MANUEL F ESQ  
LAW OFFICES OF MANUEL F FENTE PA  
1110 BRICKELL AVENUE 7TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RODRIGUEZ, MOISES  
Address: 18311 NW 85 AVENUE  
City-St-Zip: MIAMI, FL 33015

Title: VD ( ) Delete  
Name: TORRES, RALPH  
Address: 18311 NW 85 AVENUE  
City-St-Zip: MIAMI, FL 33015

Title: TD ( ) Delete  
Name: PARED, ARIEL  
Address: 18311 NW 85 AVENUE  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOISES RODRIGUEZ

PD

02/03/2005

Electronic Signature of Signing Officer or Director

Date