

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041289

Entity Name: MARS ACQUISITIONS, INC.

FILED
Jan 05, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: MOISES RODRIGUEZ

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date