

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105490

Entity Name: MAR AVENTURA INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

2655 JEUNE RD, STE 1107
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 LE JEUNE ROAD,
STE 1107
CORAL GABLES, FL 33134

Current Mailing Address:

2655 JEUNE RD, STE 1107
CORAL GABLES, FL 33134

New Mailing Address:

2655 LE JEUNE ROAD,
STE 1107
CORAL GABLES, FL 33134

FEI Number: 05-0588898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR, HECTOR J
2655 JEUNE RD, STE 1107
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MIR, HECTOR J
2655 LE JEUNE ROAD,
STE 1107
CORAL GABLES, FL 33134 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DE MELLO, JOSE M
Address: 3640 YACHT CLUB DR UNIT 603
City-St-Zip: AVENTURA, FL 33180

Title: VPT
Name: MANDARINO, MARCIA
Address: 3640 YACHT CLUB DR UNIT 603
City-St-Zip: AVENTURA, FL 33180

Title: AS
Name: MIR, HECTOR J.
Address: 2655 LE JEUNE RD., STE 1107
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE MANDARINO DE MELLO

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date