

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070135

Entity Name: MAR MAINTENANCE CORP

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

1172 SOUTH DIXIE HWY  
# 369  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

1172 SOUTH DIXIE HWY  
# 369  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 33-1062713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MIAMI MAR INC  
1172 SOUTH DIXIE HWY  
#369  
CORAL GABLES, FL 33146 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: PRES  
Name: LUACES, JOAQUIN E  
Address: 1172 SOUTH DIXIE HWY #369  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP  
Name: LUACES, J. ENRIQUE  
Address: 1172 SOUTH DIXIE HWY #369  
City-St-Zip: CORAL GABLES, FL 33146

Title: SEC  
Name: RHYNE, REBECA  
Address: 1172 SOUTH DIXIE HWY #369  
City-St-Zip: CORAL GABLES, FL 33146

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: JOAQUIN LUACES

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04/20/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date