

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070135

FILED
Feb 02, 2012
Secretary of State

Entity Name: MAR MAINTENANCE CORP

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

PRES

02/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date