

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000120717

FILED
Dec 21, 2004
Secretary of State

Entity Name: MAR INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

13727 SW 152 STREET
412
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13727 SW 152 STREET
412
MIAMI, FL 33177

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MIGUEL A
13727 SW 152 STREET
412
MIAMI, FL, FL 33177 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, MIGUEL A
Address: 13727 SW 152 ST # 412
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: BELTRAN, EDUARDO
Address: 13450 SW 205 AVE
City-St-Zip: MIAMI, FL 33196

Title: SEC () Delete
Name: ALMODOVAR, MIGUEL
Address: 1590 W 48 ST #118
City-St-Zip: HIALEAH, FL 33012

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: MIGUEL A. RAMIREZ

P

12/21/2004

Electronic Signature of Signing Officer or Director

Date