

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 17, 2007 8:00 am
Secretary of State

04-17-2007 90055 020 ***150.00

DOCUMENT # P04000112893

1. Entity Name

MARS INTERNATIONAL INC.



Principal Place of Business

1810 NE 144 STREET
NORTH MIAMI FL 33181

Mailing Address

1810 NE 144 STREET
NORTH MIAMI FL 33181



2. Principal Place of Business, No P.O. Box #

16295 NW 13th Avenue

3. Mailing Address

16295 N.W. 13th Avenue

Suite, Apt. #, etc.

Suite A

Suite, Apt. #, etc.

Suite A

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33169

Country

USA

Zip

33169

Country

USA

1st MOORE

CR2E034 (10/06)

4. FEI Number

20-1711648

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FARMER, DAN
3971 S.W. 8TH STREET
SUITE 206
MIAMI FL 33134

7. Name and Address of New Registered Agent

Name

BRISKIN, ROMAN

Street Address (P.O. Box Number is Not Acceptable)

16295 NW 13th Avenue, Suite A

City

MIAMI

FL

Zip Code

33169

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Roman Briskin

ROMAN BRISKIN

03/30/07

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME BRISKIN, ROMAN
STREET ADDRESS 1810 NE 144 STREET
CITY-ST-ZIP NORTH MIAMI FL 33181 ☒ Delete

TITLE V
NAME STEIN, SLAV
STREET ADDRESS 1810 NE 144 STREET
CITY-ST-ZIP NORTH MIAMI FL 33181 ☒ Delete

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME BRISKIN, ROMAN
STREET ADDRESS 16295 NW 13TH AVENUE, Suite A
CITY-ST-ZIP MIAMI, FL 33169 ☒ Change ☐ Addition

TITLE V
NAME STEIN, SLAV
STREET ADDRESS 16295 NW 13TH AVENUE, Suite A
CITY-ST-ZIP MIAMI, FL 33169 ☒ Change ☐ Addition

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Roman Briskin

ROMAN BRISKIN

03/30/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #