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10 MAY - 6 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date: 5/12/10*

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Marart International, Inc.

**FROM:**

Mario D. German, J.D., Attorney at Law  
Mario D. German Law Center, P.A.  
55 N. E. Fifth Avenue  
Suite 501  
Boca Raton, FL 33432  
E-mail address (to be used for future annual report notification): [info@mdglawoffice.com](mailto:info@mdglawoffice.com)

For further information concerning this matter, please call Mario D. German, J.D., Attorney at Law at (561) 417-4993.

Enclosed is the statement of change of registered agent for corporations and a check for:

\$35.00 for Filing Fee

**STATEMENT OF CHANGE OF REGISTERED AGENT  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent in the State of Florida.

1. The name of the corporation: Marart International, Inc..
2. The principal office address: 2234 N. Federal Highway, Boca Raton, FL 33431.
3. The mailing address (if different): Same as Item 2 above.
4. Date of incorporation/qualification: 9132004  
Document number: P04000128800.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  
Juan Tezak, resigned  
3422 NW 51st Place, Boca Raton, Florida 33496
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):  
Luis E Becerra Arroyo  
2234 N. Federal Highway, Boca Raton, FL 33431.

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



April 27, 2010

Juan M. Tezak

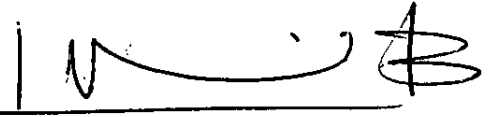
*v. ce. president*

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree

10 MAY - 6 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

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Luis E Becerra Arroyo

April 27, 2010