

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128800

FILED
Feb 01, 2012
Secretary of State

Entity Name: MARART INTERNATIONAL INC.

Current Principal Place of Business:

2234 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2234 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1606644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA ARROYO, LUIS E
2234 N FEDERAL HWY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DUARTE, LUIS R
2234 N FEDERAL HWY
BOCA RATON, FL 33431 US

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: LUIS R. DUARTE

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DUARTE, LUIS R
Address: 2234 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

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: LUIS R DUARTE

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date