

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105667

Entity Name: MARR UNLIMITED, INC.

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

22545 SW 102 CT
CUTLER BAY, FL 33190 US

New Principal Place of Business:

5411 SW 4 ST
MIAMI, FL 33134 US

Current Mailing Address:

22545 SW 102 CT
CUTLER BAY, FL 33190 US

New Mailing Address:

5411 SW 4 ST
MIAMI, FL 33134 US

FEI Number: 20-3224743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ROSARIO C
22545 SW 102 CT
CUTLER BAY, FL 33190 US

Name and Address of New Registered Agent:

RODRIGUEZ, ARLEY
5411 SW 4 ST
MIAMI, FL 33134 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: ARLEY RODRIGUEZ

07/20/2009

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: PT D () Delete
Name: RUIZ, ROSARIO C
Address: 22545 SW 102 CT
City-St-Zip: CUTLER BAY, FL 33190 US

Title: VS D (X) Delete
Name: RODRIGUEZ, ARLEY
Address: 22545 SW 102 CT
City-St-Zip: CUTLER BAY, FL 33190 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT D (X) Change () Addition
Name: RODRIGUEZ, ARLEY
Address: 5411 SW 4 ST
City-St-Zip: MIAMI, FL 33134 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ARLEY RODRIGUEZ

PDT

07/20/2009

Electronic Signature of Signing Officer or Director

Date