2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105667

Entity Name: MARR UNLIMITED, INC.

FILED Sep 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5411 SW 4 ST 6787 SW 53RD STREET MIAMI, FL 33134 US MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

5411 SW 4 ST 6787 SW 53RD STREET MIAMI, FL 33134 US MIAMI, FL 33155 US

FEI Number: 20-3224743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

RODRIGUEZ, ARLEY
6787 SW 53RD STREET
MIAMI, FL 33155 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 09/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT D

 Name:
 RODRIGUEZ, ARLEY

 Address:
 6787 SW 53RD STREET

 City-St-Zip:
 MIAMI, FL 33155 US

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: ARLEY RODRIGUEZ PT D 09/13/2010