

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137818

Entity Name: MAR MEDIA, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

11288 S.W. 116TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

6845 S.W. 71ST COURT
MIAMI, FL 33143

Current Mailing Address:

11288 S.W. 116TH TERRACE
MIAMI, FL 33176

New Mailing Address:

P.O. BOX 557366
MIAMI, FL 33255

FEI Number: 20-3609826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAS, MARIO O
11288 S.W. 116TH TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CRESPO, ALEJANDRO A
9260 SW 72ND STREET
SUITE #117
MIAMI, FL 33173 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: ALEJANDRO A. CRESPO

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DEAS, MARIO O
Address: 11288 S.W. 116TH TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DEAS, MARIO O
Address: 6845 S.W. 71ST COURT
City-St-Zip: MIAMI, FL 33143

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: MARIO O. DEAS

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date