

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016916

Entity Name: MAR'S PLACE CORP

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

917 NE 199TH STREET NO 208
NORTH MIAMI, FL 33179

New Principal Place of Business:

2900 WEST SAMPLE ROAD
B-4225
POMPANO BEACH, FL 33073

Current Mailing Address:

917 NE 199TH STREET NO 208
NORTH MIAMI, FL 33179

New Mailing Address:

2460 NE 184 TERRACE
MIAMI, FL 33160

FEI Number: 42-1693363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, OSWALDO R
917 NE 199TH STREET NO 208
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SANCHEZ, OSWALDO R
2460 NE 184 TERRACE
MIAMI, FL 33160 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: OSWALDO SANCHEZ

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SANCHEZ, MARLING A
Address: 917 NE 199TH STREET NO 208
City-St-Zip: NORTH MIAMI, FL 33179

Title: DVPS () Delete
Name: SANCHEZ, OSWALDO R
Address: 917 NE 199TH STREET NO 208
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SANCHEZ, MARLING A
Address: 2460 NE 184 TERRACE
City-St-Zip: MIAMI, FL 33160

Title: DVPS (X) Change () Addition
Name: SANCHEZ, OSWALDO R
Address: 2460 NE 184 TERRACE
City-St-Zip: MIAMI, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: OSWALDO SANCHEZ

DVPS

02/22/2007

Electronic Signature of Signing Officer or Director

Date