

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016916

Entity Name: MAR'S PLACE CORP

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

2460 NE 184 TERRACE  
MIAMI, FL 33160

## New Mailing Address:

917 NE 199 ST  
208  
MIAMI, FL 33179

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  
2460 NE 184 TERRACE  
MIAMI, FL 33160 US

## Name and Address of New Registered Agent:

SANCHEZ, OSWALDO R  
917 NE 199 ST  
208  
MIAMI, FL 33179 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

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: SANCHEZ, MARLING A  
Address: 917 NE 199 ST, #208  
City-St-Zip: MIAMI, FL 33179

Title: DVPS (X) Change ( ) Addition  
Name: SANCHEZ, OSWALDO R  
Address: 917 NE 199 ST, #208  
City-St-Zip: MIAMI, FL 33179

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: MARLING SANCHEZ

DVPS

04/30/2008

Electronic Signature of Signing Officer or Director

Date