2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016916

Entity Name: MAR'S PLACE CORP

MIAMI, FL 33179

City-St-Zip:

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2900 WEST SAMPLE ROAD B-4225 POMPANO BEACH, FL 33073 **New Mailing Address: Current 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: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPT () Delete Title: () Change () Addition SANCHEZ, MARLING A Name: Name: 917 NE 199 ST, #208 Address: Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip: Title: DVPS () Delete Title: () Change () Addition Name: SANCHEZ, OSWALDO R Name: 917 NE 199 ST, #208 Address: 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: MARLING SANCHEZ DPT 03/11/2009