

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014849

Entity Name: MAR GROUP & ASSOCIATES, INC

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

9240 SUNSET DRIVE
SUITE 100
MIAMI, FL 33173

New Principal Place of Business:

5599 S. UNIVERSITY DRIVE
SUITE 304
DAVIE, FL 33328 US

Current Mailing Address:

9240 SUNSET DRIVE
SUITE 100
MIAMI, FL 33173

New Mailing Address:

6619 S. DIXIE HIGHWAY
NO. 304
MIAMI, FL 33143 US

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

Name and Address of Current Registered Agent:

LLERENA, MARISOL
9240 SUNSET DRIVE
SUITE 100
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SBAS, INC
5599 S. UNIVERSITY DRIVE
SUITE 304
DAVIE, FL 33328 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: MIRTHA CHEDIAK RA

08/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: LLERENA, MARISOL
Address: 9240 SUNSET DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LLERENA, MARISOL
Address: 6619 S. DIXIE HIGHWAY, NO. 304
City-St-Zip: MIAMI, FL 33143 US

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: MARISOL LLERENA

PSD

08/29/2008

Electronic Signature of Signing Officer or Director

Date