

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044563

Entity Name: MAR INSTALLATIONS, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

3610 N 56TH AVE UNIT 211
HOLLYWOOD, FL 33021

New Principal Place of Business:

5960 SW 40 AV
APT C9
FORT LAUDERDALE, FL 33314

Current Mailing Address:

3610 N 56TH AVE UNIT 211
HOLLYWOOD, FL 33021

New Mailing Address:

5960 SW 40 AV
APT C9
FORT LAUDERDALE, FL 33314

FEI Number: 41-2235817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIO A
3610 N 56TH AVE UNIT 211
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIO A
5960 SW 40 AV
APT C9
FORT LAUDERDALE, FL 33314 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: MARIO RODRIGUEZ

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MARIO A
Address: 3610 N 56TH AVE UNIT 211
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MARIO A
Address: 5960 SW 40 AV APT C9
City-St-Zip: FORT LAUDERDALE, FL 33314

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 RODRIGUEZ

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date