2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075460

Entity Name: MAR COMMUNICATIONS & SERVICES INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

831 NW 110TH TERRACE 11088 NW 9TH COURT PLANTATION, FL 33324 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

P. O. BOX 822091 PEMBROKE PINES, FL 33082

FEI Number: 27-0904039 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:

ARREAZA, RAFAEL
831 NW 110TH TERRACE
PLANTATION, FL 33324 US

ARREAZA, RAFAEL
11088 NW 9TH COURT
PLANTATION, FL 33324 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: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ARREAZA, MARIA

 Address:
 11088 NW 9TH COURT

 City-St-Zip:
 PLANTATION, FL 33324 US

Title: VP

 Name:
 ARREAZA, RAFAEL

 Address:
 11088 NW 9TH COURT

 City-St-Zip:
 PLANTATION, FL 33324 US

I hereby 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 all other like empowered.

SIGNATURE: MARIA ARREAZA P 04/21/2011