

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085919

FILED
Mar 16, 2011
Secretary of State

Entity Name: M.A.R. INTERNATIONAL HOLDINGS, INC.

Current Principal Place of Business:

6128 NW 40 STREET
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

6128 NW 40 STREET
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 27-1132128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, DONNA ESQ.
301 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERO, MANUEL A
Address: 6128 NW 40 STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: RIVERO, JULIE
Address: 6128 NW 40 STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SECR
Name: RIVERO, JULIE
Address: 6128 NW 40 STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: TREA
Name: RIVERO, MANUEL A
Address: 6128 NW 40 STREET
City-St-Zip: CORAL SPRINGS, FL 33067

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: MANUEL A RIVERO

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date