

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095002

Entity Name: MAR IMPORTS CORP.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

1510 ALTON ROAD
MIAMI BEACH, 33140 FL

New Principal Place of Business:

1510 ALTON ROAD
MIAMI BEACH, FL 33140 FL

Current Mailing Address:

1510 ALTON ROAD
MIAMI BEACH, 33139 FL

New Mailing Address:

1510 ALTON ROAD
MIAMI BEACH, FL 33139 FL

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARULANDA, JUAN G
5261 LA GORCE DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MARULANDA, JUAN G
2814 NW 72 AVE
MIAMI, FL 33122 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: JUAN MARULANDA

05/04/2010

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
Name: MARULANDA, JUAN G
Address: 1510 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: MARULANDA, MILDRED
Address: 1510 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC
Name: MARULANDA, MILDRED
Address: 1510 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: JUAN MARULANDA

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date