

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000529

FILED
Apr 28, 2012
Secretary of State

Entity Name: MARSZ PETRO II INC.

Current Principal Place of Business:

4451 DAVIE BLVD
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

4451 DAVIE BLVD
FORT LAUDERDALE, FL 33317

New Mailing Address:

17240 NORTHWAY CIRCLE
BOCA RATON, FL 33496

FEI Number: 27-1581373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFRI, MUHAMMAD R
4451 DAVIE BLVD
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

JAFRI, MUHAMMAD R
17240 NORTHWAY CIRCLE
BOCA RATON, FL 33496 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: JAFRI

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JAFRI, MUHAMMAD R
Address: 17240 NORTHWAY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: JAFRI

PDS

04/28/2012

Electronic Signature of Signing Officer or Director

Date