

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018685

FILED
Apr 27, 2011
Secretary of State

Entity Name: MAR 91, CORP

Current Principal Place of Business:

453 FISHTALE TERRACE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

453 FISHTALE TERRACE
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-2058429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELAN BUSINESS SERVICES, CORP
1116 CEDAR FALLS DR
WESTON, FL 33327 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: ALONSO, MANUEL A
Address: 453 FISHTALE TERRACE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: RODRIGUEZ, JUDIT
Address: 453 FISHTALE TERRACE
City-St-Zip: WESTON, FL 33327

Title: S
Name: ALONSO, ANABEL J
Address: 453 FISHTALE TERRACE
City-St-Zip: WESTON, FL 33327

Title: T
Name: ALONSO, MANUEL A
Address: 453 FISHTALE TERRACE
City-St-Zip: WESTON, FL 33327

Title: D
Name: PAOLINI, DANIELA
Address: 453 FISHTALE TERRACE
City-St-Zip: WESTON, FL 33327

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. ALONSO

P

04/27/2011

Electronic Signature of Signing Officer or Director

_____ Date