

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035838

FILED
Mar 23, 2012
Secretary of State

Entity Name: MARS INTERNATIONAL ENTERPRISES, INC

Current Principal Place of Business:

2801 NE 183 STREET
SUITE 1401
AVENTURA, FL 33160 US

New Principal Place of Business:

611 SE 13TH STREET
APT 302
DANIA BEACH, FL 33004 US

Current Mailing Address:

2801 NE 183 STREET
SUITE 1401
AVENTURA, FL 33160 US

New Mailing Address:

PO BOX 111535
HIALEAH, FL 33011 US

FEI Number: 27-2433021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MABALU, LLC
2801 NE 183 STREET
SUITE 1401
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

COSTA, LUIS E D
611 SE 13TH STREET
APT 302
DANIA BEACH, FL 33004 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: LUIS E D COSTA

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COSTA, LUIS E D
Address: 611 SE 13TH STREET APT 302
City-St-Zip: DANIA BEACH, FL 33004 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: LUIS E D COSTA

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date