

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084850

FILED
Apr 20, 2012
Secretary of State

Entity Name: A MAR EXPRESS INC.

Current Principal Place of Business:

2550 NW 72 AVE SUITE 203
MIAMI, FL 33122

New Principal Place of Business:

2550 NW 72 AVE
SUITE 203
MIAMI, FL 33122

Current Mailing Address:

P.O. BOX 520361
MIAMI, FL 33152

New Mailing Address:

FEI Number: 27-3724051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJIAS, PATRICK
6365 COLLINS AVE APT 4507
MIAMI BEACH, FL 33141 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: PD
Name: MEJIAS, PATRICK
Address: 6365 COLLINS AVE APT 4507
City-St-Zip: MIAMI BEACH, FL 33141

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: PATRICK MEJIAS

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date