

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088522

Entity Name: MARIO'S S INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

6985 NW 173 DR #1801
MIAMI, FL 33015

New Principal Place of Business:

6985 NW 173 DR
2007
MIAMI, FL 33015

Current Mailing Address:

6985 NW 173 DR #1801
MIAMI, FL 33015

New Mailing Address:

6985 NW 173 DR
2007
MIAMI, FL 33015

FEI Number: 80-0659249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIO R
6985 NW 173 DR #1801
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIO R
6985 NW 173 DR #
2007
MIAMI, FL 33015 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: MARIO R HERNANDEZ

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, MARIO R
Address: 6985 NW 173 DR # 2007
City-St-Zip: MIAMI, FL 33015

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: MARIO R HERNANDEZ

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date