

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097599

Entity Name: MAR FABS CORPORATION

FILED  
Feb 21, 2012  
Secretary of State

## Current Principal Place of Business:

1521 ALTON ROAD  
97  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

271 NE 48TH TERRACE  
MIAMI, FL 33137 US

## Current Mailing Address:

1521 ALTON ROAD  
97  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

271 NE 48TH TERRACE  
MIAMI, FL 33137 US

FEI Number: 27-4130038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTANDER, FABIOLA B  
1621 BAY ROAD  
508  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

SANTANDER, FABIOLA B  
271 NE 48TH TERRACE  
MIAMI, FL 33137 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: FABIOLA SANTANDER

02/21/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SANTANDER, FABIOLA B  
Address: 271 NE 48TH TERRACE  
City-St-Zip: MIAMI, FL 33137 US

Title: S  
Name: SANCHEZ, MARIO A  
Address: 271 NE 48TH TERRACE  
City-St-Zip: MIAMI, FL 33137 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: FABIOLA SANTANDER

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date