

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098564

Entity Name: THE MARDY GROUP INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2640 NE 135 STREET
202
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

2640 NE 135 STREET
202
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 90-0637926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDY, HANS
16558 NE 26 AVENUE
61
N MIAMI BEACH, FL 33160 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: MARDY, HANS
Address: 16558 NE 26 AVENUE
City-St-Zip: N MIAMI BEACH, FL 33160 US

Title: VP
Name: MARDY, VALERIA
Address: 2640 NE 135 STREET APT. 202
City-St-Zip: N MIAMI, FL 33181 US

Title: VP
Name: MARDY, MITCHELL
Address: 2640 NE 135 STREET APT. 202
City-St-Zip: N MIAMI, FL 33181 US

Title: VP
Name: MARDY, LEEVAL
Address: 2640 NE 135 STREET APT. 202
City-St-Zip: N MIAMI, FL 33181 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: HANS MARDY

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date