

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102977

Entity Name: ALISSANDRA LUISA MARS INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

9022 NE 8TH AVE
MIAM SHORES, FL 33138

New Principal Place of Business:

9022 NE 8TH AVE
#1S
MIAM SHORES, FL 33138

Current Mailing Address:

9022 NE 8TH AVE
MIAM SHORES, FL 33138

New Mailing Address:

9022 NE 8TH AVE
#1S
MIAM SHORES, FL 33138

FEI Number: 27-0810778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARS, ALISSANDRA L
9022 NE 8TH AVE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

MARS, ALISSANDRA L
9022 NE 8TH AVE
#1S
MIAMI SHORES, FL 33138 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: ALISSANDRA LUISA MARS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARS, ALISSANDRA L
Address: 9022 NE 8TH AVE #1S
City-St-Zip: MIAMI SHORES, FL 33138

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: ALISSANDRA LUISA MARS

MRS

04/30/2011

Electronic Signature of Signing Officer or Director

Date