

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070616

FILED
Apr 27, 2012
Secretary of State

Entity Name: MAR DESIGN CORPORATION

Current Principal Place of Business:

3676 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

4848 NORTH STATE ROAD 7
104
COCONUT CREEK, FL 33073 US

Current Mailing Address:

3676 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Mailing Address:

4848 NORTH STATE ROAD 7
104
COCONUT CREEK, FL 33073 US

FEI Number: 45-2930246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISABEL, ISIS
7758 NW 44ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SIERRA, MARIA
4848 NORTH STATE RD 7
104
COCONUT CREEK, FL 33073 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: MARIA CLARA SIERRA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, ALEXANDER
Address: 3676 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: VP
Name: SIERRA, MARIA CLARA
Address: 4848 NORTH STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: BATZEL, ROSEMARY
Address: 12850 W STATE RD 84 11/10
City-St-Zip: DAVIE, FL 33325 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: MARIA CLARA SIERRA

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date