

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033779

FILED
Mar 10, 2011
Secretary of State

Entity Name: MARS ENTERPRISES INC. OF AMERICA

Current Principal Place of Business:

16719 NE 6 AVE
N. MIAMI BEACH, FL 331622409 US

New Principal Place of Business:

225 N.E. 135TH STREET
MIAMI, FL 33161 US

Current Mailing Address:

11193 N.W. 17TH PLACE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

225 N.E. 135TH STREET
MIAMI, FL 33161 US

FEI Number: 65-0408244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHMUD, SHAHEEN
16719 N.E. 6TH AVE
NORTH MIAMI, FL 33162 US

Name and Address of New Registered Agent:

MAHMUD, SHAHEEN
11193 N.W. 17TH PLACE
CORAL SPRING, FL 33071 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: SHAHEEN MAHMUD

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAHMUD, SHAHEEN
Address: 11193 N.W. 17TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071 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: SHAHEEN MAHMUD

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date