

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000058444

FILED
May 18, 2007
Secretary of State**Entity Name:** MAR INTERNATIONAL GROUP, CORP.**Current Principal Place of Business:**7744 NW 112 PLACE
MIAMI, FL 33178**New Principal Place of Business:**7744 NW 112 PLACE
DORAL, FL 33178**Current Mailing Address:**7744 NW 112 PLACE
MIAMI, FL 33178**New Mailing Address:**7744 NW 112 PLACE
DORAL, FL 33178**FEI Number:** 71-0869961**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMIREZ, MARCO A
7744 NW 112 PLACE
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**RAMIREZ, MARCO A
7744 NW 112 PLACE
DORAL, FL 33178 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: MARCO A RAMIREZ

05/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, MARCO A
Address: 7744 NW 112 PLACE
City-St-Zip: DORAL, FL 33178

Title: S () Delete
Name: RAMIREZ, MARCO A
Address: 7744 NW 112 PLACE
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: VIANA, VIVAR E
Address: 7775 NW 48TH STREET # 150
City-St-Zip: DORAL, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ALBERTO, GIL DE MONTES D
Address: 7044 NW 115 CT.
City-St-Zip: DORAL, FL 33178

Title: T () Change (X) Addition
Name: RAMIREZ, MARCO A
Address: 7744 NW 112 PL
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCO A RAMIREZ

P

05/18/2007

Electronic Signature of Signing Officer or Director

Date