

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058444

FILED
Apr 28, 2011
Secretary of State

Entity Name: MAR INTERNATIONAL GROUP, CORP.

Current Principal Place of Business:

7744 NW 112 PLACE
DORAL, FL 33178

New Principal Place of Business:

1800 S. OCEAN DRIVE
2305
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

7744 NW 112 PLACE
DORAL, FL 33178

New Mailing Address:

2128 WEST FLAGLER STREET
200
MIAMI, FL 33135 US

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
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RAMIREZ, MARCO A
1800 S. OCEAN DRIVE
2305
HALLANDALE BEACH, FL 33009 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: MARCOARAMIREZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, MARCO A
Address: 1800 S. OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: S
Name: RAMIREZ, MARCO A
Address: 1800 S. OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP
Name: MARCO, RAMIREZ A
Address: 1800 S. OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: T
Name: RAMIREZ, MARCO A
Address: 1800 S. OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MARCOARAMIREZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date