

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053486

Entity Name: MAR INVESTORS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

C/O 283 CATALONIA AVE.
2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

17350 SW 66 ST
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

8401 SW 19 STREET
NORTH LAUDERDALE, FL 33068

New Mailing Address:

17350 SW 66 ST
SOUTHWEST RANCHES, FL 33331

FEI Number: 65-0676423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ABASCAL, LORENZO
Address: C/O 283 CATALONIA AVE 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: WRIGHT, ROSANNE
Address: 17350 SW 66 ST
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: ROSANNE WRIGHT

T

03/16/2011

Electronic Signature of Signing Officer or Director

Date