## 2008 FOR PROFIT CORPORATION

**FILED** Mar 21, 2008 08:00 A Secretary of State

ANNOAL KEI OKI		
DOCUMENT # P96000058985  1. Entity Name MARS PETROLEUM INC.		
Principal Place of Business	Mailing Address	
8200 N MIAMI AVE MIAMI, FL 33150	8200 N MIAMI AVE MIAMI, FL 33150	

## 02272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0678808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAHMUD, SHAHEEN DO NOT WRITE 11193 NW 17 PLACE CORAL SPRING, FL 33071 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE <del>9000000865</del>769 9. Election Campaign Financing 04/08/08-80001-019 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MAHMUD, SHAHEEN STREET ADDRESS 111193 NW 17 PLACE CITY-ST-ZIP CORAL SPRING, FL 330712409 TITLE NAME MURSHED, ISLAM STREET ADDRESS 30 SW 8TH AVE CITY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME MEAH, SURUJ STREET ADDRESS 8200 N MIAMI AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33159 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 his report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11. changed, or on an attachment with an address, with all other like

SIGNATURE:

0 ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date