

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058985

Entity Name: MARS PETROLEUM INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

8200 N MIAMI AVE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

8200 N MIAMI AVE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-0678808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHMUD, SHAHEEN
11193 NW 17 PLACE
CORAL SPRING, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAHMUD, SHAHEEN
Address: 111193 NW 17 PLACE
City-St-Zip: CORAL SPRING, FL 330712409

Title: D () Delete
Name: MURSHED, ISLAM
Address: 30 SW 8TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: MEAH, SURUJ
Address: 8200 N MIAMI AVE
City-St-Zip: MIAMI, FL 33159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SHAHEEN MAHMUD

PD

03/12/2009

Electronic Signature of Signing Officer or Director

Date