

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058985

Entity Name: MARS PETROLEUM INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

8200 N MIAMI AVE
MIAMI, FL 33150

New Principal Place of Business:

8200 N MIAMI AVE
MIAMI, FL 33150 US

Current Mailing Address:

8200 N MIAMI AVE
MIAMI, FL 33150

New Mailing Address:

8200 N MIAMI AVE
MIAMI, FL 33150 US

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

OFFICERS AND DIRECTORS:

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

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

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

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: SHAHEEN MAHMUD

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date