

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017409

Entity Name: MAR INSURANCE GROUP, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1861 EDWIN BLVD
WINTER PARK, FL 32789

New Principal Place of Business:

157 E NEW ENGLAND AVE
SUITE 202
WINTER PARK, FL 32789

Current Mailing Address:

1861 EDWIN BLVD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 65-0817822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
15291 NW 60TH AVENUE
SUITE 100
MIAMI LAKES, FL 33014 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: PVSD
Name: ORTIZ, VICTORIA
Address: 157 E NEW ENGLAND AVE #202
City-St-Zip: WINTER PARK, FL 32789

Title: T
Name: ERIQUEZ, STEVEN
Address: 19 WEST FLAGLER ST #600
City-St-Zip: MIAMI, FL 33130

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: VICTORIA ORTIZ

PVSD

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date