

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072611

Entity Name: MARDAS, INC.

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

936 ELDERBERRY WAY
BOCA RATON, FL 33486 US

Current Mailing Address:

936 ELDERBERRY WAY
BOCA RATON, FL 33486 US

New Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 US

New Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134

FEI Number: 65-0858323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTON, DAVID L
150 ALHAMBRA CIRCLE STE 1150
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HATTON, MARC E
Address: 936 ELDERBERRY WAY
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: HATTON, DAVID L
Address: 150 ALHAMBRA CIRCLE STE 1150
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HATTON, MARC E
Address: 150 ALHAMBRA CIRCLE STE 1150
City-St-Zip: CORAL GABLES, FL 33134

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: MARC HATTON

P

07/18/2007

Electronic Signature of Signing Officer or Director

Date