

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072489

Entity Name: M.A.R.S. VENTURE, INC.

FILED  
Feb 05, 2009  
Secretary of State

## Current Principal Place of Business:

5740 SW 114 TERRACE  
MIAMI, FL 33156

## New Principal Place of Business:

1800 SW 22ND AVE  
MIAMI, FL 33135

## Current Mailing Address:

5740 SW 114 TERRACE  
MIAMI, FL 33156

## New Mailing Address:

P.O. BOX 6553  
MIAMI, FL 33256

FEI Number: 65-0943499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ITURREY, MARCELINO  
5740 SW 114 TERRACE  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC  
283 CATALONIA AVE.  
2ND FLOOR  
CORAL GABLES, FL 33134 US

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: JORGE M. VIGIL

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ITURREY, MARCELINO  
Address: 5740 SW 114 TERRACE  
City-St-Zip: MIAMI, FL 33156

Title: ST ( ) Delete  
Name: ITURREY, ERLIN H  
Address: 5740 SW 114 TERRACE  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ITURREY, MARCELINO  
Address: 283 CATALONIA AVE. 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: ST (X) Change ( ) Addition  
Name: ITURREY, ERLIN H  
Address: 283 CATALONIA AVE. 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

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: MARCELINO ITURREY

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date