

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072489

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

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

1800 SW 22ND AVE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6553
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0943499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVE.
2ND FLOOR
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ITURREY, ERLIN H
Address: 283 CATALONIA AVE. 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: ERLIN ITURREY

VP

02/21/2012

Electronic Signature of Signing Officer or Director

Date