

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000002259

**Entity Name:** MARS RETAIL GROUP, INC.

**Current Principal Place of Business:**

400 VALLEY ROAD  
MT. ARLINGTON, NJ 07856

**Current Mailing Address:**

400 VALLEY ROAD  
MT. ARLINGTON, NJ 07856 US

**FEI Number: 22-2546374**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            SAIDEMAN, SUSAN G.  
Address        400 VALLEY ROAD  
City-State-Zip: MT. ARLINGTON NJ 07856

Title            SECRETARY, GENERAL COUNSEL,  
                    DIRECTOR  
Name            RABBANI, KHALED M.  
Address        400 VALLEY ROAD  
City-State-Zip: MT. ARLINGTON NJ 07856

Title            TREASURER  
Name            HELENO, JON  
Address        400 VALLEY ROAD  
City-State-Zip: MT. ARLINGTON NJ 07856

*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: KHALED M. RABBANI**

**SECRETARY**

**04/04/2014**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date