2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072611 Entity Name: MARDAS, INC.

Current Principal Place of Business:

7390 CROMPTON COURT NORTH

ATLANTA, GA 30350

Current Mailing Address:

7390 CROMPTON COURT NORTH ATLANTA, GA 30350 US

FEI Number: 65-0858323 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HATTON, DAVID L 150 ALHAMBRA CIRCLE STE 1150 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:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2013

Secretary of State

CC4805979984

Officer/Director Detail:

Title

Name HATTON, MARC E

Address 7390 CROMPTON COURT NORTH

City-State-Zip: ATLANTA FL 30350

SIGNATURE: MARC HATTON

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.

PRESIDENT