2014 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 Apr 10, 2014

Secretary of State

CC6822867436

Officer/Director Detail:

Title F

Name HATTON, MARC E

Address 7390 CROMPTON COURT NORTH

City-State-Zip: ATLANTA FL 30350

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: MARC HATTON PRESIDENT 04/10/2014