

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115668

Entity Name: MARK REST., INC.

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

9817 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9817 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0960220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEMON, ABDUL
8557 NW 47TH ST.
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

KHAN, JABBAR
9817 W. SAMPLE RD.
CORAL SPRINGS, FL 33065 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: JABBAR KHAN

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: MEMON, SALMA
Address: 9817 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P () Delete
Name: MEMON, ABDUL
Address: 9817 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KHAN, JABBAR
Address: 9817 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPTD (X) Change () Addition
Name: KHAN, GAFFAR
Address: 9817 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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: JABBAR KHAN

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date