

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45763

Entity Name: MARK FOOD, INC.

FILED  
Apr 06, 2011  
Secretary of State

**Current Principal Place of Business:**

2128 WASHINGTON ST  
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 801206  
AVENTURA, FL 33280 US

**New Mailing Address:**

FEI Number: 65-0347576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GIGANTE, VIRGILIO  
3600 MYSTIC PT DR  
417  
AVENTURA, FL 33180 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: PSD  
Name: GIGANTE, VIRGILIO  
Address: 3600 MYSTIC PT DR  
City-St-Zip: AVENTURA, FL 33180

Title: VPTD  
Name: GIGANTE, MARIA P  
Address: 3600 MYSTIC POINT DR., #417  
City-St-Zip: AVENTURA, FL 33180

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: MARIA GIGANTE

VPTD

04/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date