2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000082511

Entity Name: MAREK CORP

Current Principal Place of Business:

20201 EAST COUNTRY CLUB DRIVE

2209

AVENTURA, FL 33180

Current Mailing Address:

20201 EAST COUNTRY CLUB DRIVE

2209

AVENTURA, FL 33180 US

FEI Number: 46-1086119 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MAREK CORP 290 174TH ST #1908 SUNNY ISLES BEACH, FL 33160 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: HENIEK LAIB 01/09/2017

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2017

Secretary of State

CC7771050014

Officer/Director Detail:

Title PVTD Title CEO, VP

 Name
 LAIB, HENIEK
 Name
 LAIB, PAUL BRYAN

 Address
 290 174TH ST #1908
 Address
 290 174TH ST #1908

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

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.