

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488850

Entity Name: RICHARD MARK, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

1125 SAN PEDRO AVE  
CORAL GABLES, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

3 GROVE ISLE #702  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: 59-1732097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEINBOOK, RICHARD MARK  
3 GROVE ISLE #702  
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STEINBOOK, RICHARD MARK  
Address: 3 GROVE ISLE #702  
City-St-Zip: MIAMI, FL 33133

Title: ST ( ) Delete  
Name: STEINBOOK KATZEN, JUDITH  
Address: 1125 SAN PEDRO AVENUE  
City-St-Zip: CORAL GABLES, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: STEINBOOK, RICHARD MARK  
Address: 3 GROVE ISLE #702  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD MARK STEINBOOK

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date