

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488850

Entity Name: RICHARD MARK, INC.

FILED
Jan 05, 2011
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

OFFICERS AND DIRECTORS:

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

Title: S-T
Name: STEINBOOK KATZEN, JUDITH
Address: 1125 SAN PEDRO AVENUE
City-St-Zip: CORAL GABLES, FL 33133

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: RICHARD MARK STEINBOOK

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date