

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003867

FILED
Apr 08, 2010
Secretary of State

Entity Name: MARKEN LIMITED CORPORATION

Current Principal Place of Business:

UNIT 3 HOGARTH BUSINESS PARK
BURLINGTON LANE
CHISWICK, LONDON, UK W4 2TX

New Principal Place of Business:

Current Mailing Address:

8210 N.W. 27TH STREET
SUITE 205
MIAMI, FL 33122

New Mailing Address:

FEI Number: 95-4288781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGER, CYRIL MR
797 GLENRIDGE ROAD
KEY BISCANE, FL 33149 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: D
Name: CRAIG, BRUCE TIMOTHY
Address: 54 OCEAN CLUB ESTATE LAKEVIEW CT
City-St-Zip: PARADISE ISLAND, BAHAMAS,

Title: DS
Name: MUELLER, SIMON
Address: 10 LITTLE AUSTINS ROAD
City-St-Zip: FARNHAM, SURREY, UK GU9 8JR

Title: D
Name: O'DRISCOLL, FINIAN N
Address: GARSDALE HOUSE, 3 TIMBERLEY PLACE
City-St-Zip: BERKSHIRE, UK RG45 6BB

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: NOEL O'DRISCOLL

D

04/08/2010

Electronic Signature of Signing Officer or Director

Date