

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003838

Entity Name: MARKINVEST, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

1230 AVENUE OF THE AMERICAS, 7TH FL
NEW YORK, NY 10020

New Principal Place of Business:

1230 AVENUE OF THE AMERICAS
7TH FLOOR
NEW YORK, NY 10020

Current Mailing Address:

1230 AVENUE OF THE AMERICAS, 7TH FL
NEW YORK, NY 10020

New Mailing Address:

1230 AVENUE OF THE AMERICAS
7TH FLOOR
NEW YORK, NY 10020

FEI Number: 22-3545494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: D'IPPOLITO, EMANUELE
Address: 1230 AVENUE OF THE AMERICAS, 7TH FL
City-St-Zip: NEW YORK, NY 10020

Title: VP () Delete
Name: D'IPPOLITO, RICCARDO
Address: 1230 AVENUE OF THE AMERICAS, 7TH FL
City-St-Zip: NEW YORK, NY 10020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EMANUELE D'IPPOLITO

CPST

05/15/2009

Electronic Signature of Signing Officer or Director

Date