2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# F08000003838

Entity Name: MARKINVEST, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 22-3545494 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

OFFICERS AND DIRECTORS:

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

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

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: EMANUELE D'IPPOLITO PRES 04/30/2012

Electronic Signature of Signing Officer or Director Date