

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71603

FILED
Jan 20, 2012
Secretary of State

Entity Name: MARK KING INVESTMENTS, INC.

Current Principal Place of Business:

5385 PALM AVE., #1
SUITE 1
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 22546
HIALEAH, FL 33002

New Mailing Address:

FEI Number: 65-0118091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZWEIL, ALAN
5385 PALM AVE.
APT. 1
HIALEAH, FL 33012 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: VP
Name: SIEBZEHNER, MARCIA R.
Address: 567 WASHINGTON AVE., #2G
City-St-Zip: NEW YORK, NY 10030

Title: S
Name: KURZWEIL, JODI L
Address: 2000 ISLAND BLVD., #2603
City-St-Zip: AVENTURA, FL 33160

Title: P
Name: KURZWEIL, ALAN
Address: 9591 SW 124 TERR.
City-St-Zip: MIAMI, FL 33176

Title: T
Name: OROVITZ, ESTA K
Address: 14020 SW 104 PLACE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: KURZWEIL, HOWARD E
Address: 101 NE 3RD AVE., SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: AS
Name: LOZANO, BARBARA
Address: 10471 NW 130 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ALAN KURZWEIL

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date