

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62201

FILED
Mar 10, 2012
Secretary of State

Entity Name: LANA MARKS LTD, INC.

Current Principal Place of Business:

125 WORTH AVENUE
SUITE 221
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

125 WORTH AVENUE
SUITE 221
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0011821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, LANA J
125 WORTH AVENUE
SUITE 221
PALM BEACH, FL 33480 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: MARKS, NEVILLE MD
Address: 125 WORTH AVENUE, SUITE 221
City-St-Zip: PALM BEACH, FL 33480 US

Title: P
Name: MARKS, LANA J
Address: 125 WORTH AVENUE, STE 221
City-St-Zip: PALM BEACH, FL 33480 US

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: LANA J. MARKS

PRES

03/10/2012

Electronic Signature of Signing Officer or Director

Date