2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011860

Entity Name: MARK2510 INC.

FILED Jul 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

18851 NE 29TH AVENUE 1000 E. HALLANDALE BEACH BLVD

SUITE 900 SUITE B

AVENTURA, FL 33180 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

18851 NE 29TH AVENUE 1000 E. HALLANDALE BEACH BLVD SUITE 900 SUITE B

AVENTURA, FL 33180 HALLANDALE BEACH, FL 33009

FEI Number: 65-1074458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ.

18851 NE 29TH AVENUE

SUITE 900

AVENTURA, FL 33180 US

ROUSSO, MARK E ESQ.

1000 E. HALLANDALE BEACH BLVD

SUITE B

HALLANDALE BEACH, FL 33009 US

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: MARK E. ROUSSO, ESQ. 07/16/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: () Change () Addition

Name: LIBREROS, ALVARO Name:

Address: 1155 BRICKELL BAY DRIVE, UNIT 2510 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

Title: VSD () Delete Title: () Change () Addition Name: ROTHENBACH, IRMGART Name:

Address: 1155 BRICKELL BAY DRIVE, UNIT 2510 Address: City-St-Zip: MIAMI, FL 33131 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: ALVARO LIBREROS PTD 07/16/2009