

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060706

FILED
Jan 19, 2011
Secretary of State

Entity Name: MARK & LI, INCORPORATED

Current Principal Place of Business:

2505 EAST COLONIAL DR.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2505 EAST COLONIAL DR.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3723857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUN WAH, MARK PD
2505 EAST COLONIAL DR.
ORLANDO, FL 32803 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: PD
Name: MARK, CHUN W
Address: 2505 EAST COLONIAL DR.
City-St-Zip: ORLANDO, FL 32803

Title: S
Name: LI, XUE M
Address: 2505 EAST COLONIAL DR.
City-St-Zip: ORLANDO, FL 32803

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: CHUN WAH MARK

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date