

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078614

FILED
Apr 20, 2005
Secretary of State

Entity Name: MARK HOLDINGS OF FLORIDA, INC.

Current Principal Place of Business:

6460 S.W. 49TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6460 S.W. 49TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1129376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F
300 SEVILLA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LOPEZ-CASTRO, AMADEO III
901 PONCE DE LEON BLVD.
SUITE 304
CORAL GABLES, FL 33134 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: AMADEO LOPEZ-CASTRO III

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIUSTINIANI, DENISE C
Address: PO BOX 025216 SJO 337
City-St-Zip: MIAMI, FL 331025216

Title: D () Delete
Name: GIUSTINIANI, JEAN-PAUL
Address: PO BOX 025216 SJO 337
City-St-Zip: MIAMI, FL 331025216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENISE C. GIUSTINIANI

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date