

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000009390

Entity Name: IMARK CONSULTING, INC.

**FILED**  
**Mar 29, 2009**  
**Secretary of State****Current Principal Place of Business:**8501 EAST DIXIE HWY  
MIAMI, FL 33138 US**New Principal Place of Business:****Current Mailing Address:**8501 EAST DIXIE HWY  
MIAMI, FL 33138 US**New Mailing Address:**

FEI Number: 02-0670845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**LABARTA, LYNN  
8501 EAST DIXIE HWY  
MIAMI, FL 33138 US**Name and Address of New Registered Agent:**DIAZ-BERGNEs, ADRIANA  
8501 EAST DIXIE HWY  
MIAMI, FL 33138 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: ADRIANA DIAZ-BERGNEs

03/29/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: LABARTA, LYNN  
Address: 8501 EAST DIXIE HWY  
City-St-Zip: MIAMI, FL 33138 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: DIAZ-BERGNEs, ADRIANA  
Address: 8501 EAST DIXIE HWY  
City-St-Zip: MIAMI, FL 33138 US

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: ADRIANA DIAZ-BERGNEs

P

03/29/2009

Electronic Signature of Signing Officer or Director

Date