

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059541

Entity Name: MARK-LOP, CORPORATION

FILED
Jul 02, 2005
Secretary of State

Current Principal Place of Business:

1250 SW 12TH CT
MIAMI, FL 33135

New Principal Place of Business:

2075 SW 122 AVE.
230
MIAMI, FL 33175

Current Mailing Address:

19675 SW 118TH COURT
MIAMI, FL 33177

New Mailing Address:

2075 SW 122 AVE
230
MIAMI, FL 33175

FEI Number: 33-1060966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, MARCO A
1250 SW 12TH CT
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

LOPEZ, MARCO A
2075 SW 122 AVE
230
MIAMI, FL 33175 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: MARCO A. LOPEZ

07/02/2005

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:

Title: P () Delete
Name: LOPEZ, MARCO A
Address: 1250 SW 12TH CT
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, MARCO A
Address: 2075 SW 122 AVE #230
City-St-Zip: MIAMI, FL 33175

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: MARCO A. LOPEZ

PRES

07/02/2005

Electronic Signature of Signing Officer or Director

Date