

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009103

Entity Name: DAVID MARKS, P.A.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

20925 NE 31 PLACE
AVENTURA, FL 33180 US

New Principal Place of Business:

1584 NE 194TH STREET
MIAMI, FL 33179 US

Current Mailing Address:

20925 NE 31 PLACE
AVENTURA, FL 33180 US

New Mailing Address:

1584 NE 194TH STREET
MIAMI, FL 33179 US

FEI Number: 20-0595860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD MARKS
20925 NE 31 PLACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RICHARD MARKS
18704 OCEAN MIST DRIVE
BOCA RATON, FL 33498 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: RICHARD MARKS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARKS, DAVID
Address: 20925 NE 31 PLACE
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Delete
Name: SHASHUA MARKS, MICHAL
Address: 20925 NE 31 PLACE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARKS, DAVID
Address: 1584 NE 194TH STREET
City-St-Zip: MIAMI, FL 33179 US

Title: VP (X) Change () Addition
Name: SHASHUA MARKS, MICHAL
Address: 1584 NE 194TH STREET
City-St-Zip: MIAMI, FL 33179 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: DAVID MARKS

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date