

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013261

Entity Name: MARK BROTHERS, INC.

FILED  
Sep 06, 2005  
Secretary of State

## Current Principal Place of Business:

160 ROYAL PALM ROAD SUITE 112  
HIALEAH, FL 33016

## Current Mailing Address:

160 ROYAL PALM ROAD SUITE 112  
HIALEAH, FL 33016

## New Principal Place of Business:

160 ROYAL PALM ROAD  
APT # 310  
HIALEAH GARDENS, FL 33016

## New Mailing Address:

160 ROYAL PALM ROAD  
APT# 310  
HIALEAH GARDENS, FL 33016

FEI Number: 20-0673478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARK, LISANDRO  
160 ROYAL PALM ROAD SUITE 112  
HIALEAH, FL 33016 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

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: PD ( ) Delete  
Name: MARK, LISANDRO  
Address: 160 ROYAL PALM ROAD SUITE 112  
City-St-Zip: HIALEAH, FL 33016

Title: VPD ( ) Delete  
Name: MARK, NORBERTO  
Address: 160 ROYAL PALM ROAD SUITE 112  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARK, LISANDRO  
Address: 160 ROYAL PALM ROAD APT 310  
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VPD (X) Change ( ) Addition  
Name: MARK, NORBERTO  
Address: 160 ROYAL PALM ROAD APT # 310  
City-St-Zip: HIALEAH GARDENS, FL 33016

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: NORBERTO MARK

VPD

09/06/2005

Electronic Signature of Signing Officer or Director

Date