

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013261

Entity Name: MARK BROTHERS, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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 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: NORBERTO MARK

VPD

01/22/2008

Electronic Signature of Signing Officer or Director

Date