

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013261

Entity Name: MARK BROTHERS, INC.

FILED
Sep 14, 2011
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:

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: NORBERTO MARK

VPD

09/14/2011

Electronic Signature of Signing Officer or Director

Date