

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059142

Entity Name: MARCK USA, INC.

FILED  
Apr 20, 2006  
Secretary of State

## Current Principal Place of Business:

1901 W VINE ST  
KISSIMMEE, FL 34741

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1146  
OCALA, FL 34478

## New Mailing Address:

FEI Number: 20-0984949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAH, DINESH  
1605 COLUMBIA ARMS CIR #217  
KISSIMMEE, FL 34741 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: D ( ) Delete  
Name: SHAH, DINESH  
Address: 1605 COLUMBIA ARMS CIR #217  
City-St-Zip: KISSIMMEE, FL 34741

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change ( ) Addition  
Name: SHAH, DINESH  
Address: 1605 COLUMBIA ARMS CIR #217  
City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information supplied with this filing does not qualify for the 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: DINESH SHAH

P

04/20/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date