

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063049

Entity Name: HOWARD NEWMARK, INC.

FILED
May 27, 2012
Secretary of State

Current Principal Place of Business:

7108 BERA CASA WAY
280
BOCA RATON, FL 33433

New Principal Place of Business:

21613 CASA MONTE CT
BOCA RATON, FL 33433

Current Mailing Address:

7108 BERA CASA WAY
280
BOCA RATON, FL 33433

New Mailing Address:

21613 CASA MONTE CT
BOCA RATON, FL 33433

FEI Number: 06-1724699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMARK, HOWARD
7108 BERA CASA WAY
280
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

NEWMARK, HOWARD
21613 CASA MONTE CT
280
BOCA RATON, FL 33433 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: HOWARD NEWMARK

05/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEWMARK, HOWARD
Address: 21613 CASA MONTE CT
City-St-Zip: BOCA RATON, FL 33433

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: HOWARD NEWMARK

PRES

05/27/2012

Electronic Signature of Signing Officer or Director

Date