

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127538

Entity Name: MARK MIAMI CORP.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

2875 NE 191ST ST - # 801
AVENTURA, FL 33180

New Principal Place of Business:

16375 NE 18 AV.
304
N.MIAMI BEACH, FL 33162 US

Current Mailing Address:

2875 NE 191ST ST - # 801
AVENTURA, FL 33180

New Mailing Address:

16375 NE 18 AV.
304
N.MIAMI BEACH, FL 33162 US

FEI Number: 20-2485408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERBER, DANIEL J ESQ
SERBER & WEALCATCH, P.A.
2875 NE 191ST ST - STE 801
AVENTURA, FL 33180 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: CAIN, EDUARDO
Address: 2875 NE 191ST ST - # 801
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: CAIN, ISIDORO
Address: 2875 NE 191ST ST - # 801
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAIN, EDUARDO
Address: 16375 NE 18 AV.
City-St-Zip: N.MIAMI BEACH, FL 33162 US

Title: D (X) Change () Addition
Name: CAIN, ISIDORO
Address: 16375 NE 18 AV.
City-St-Zip: N.MIAMI BEACH, FL 33162 US

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: EDUARDO CAIN

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date