

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127538

Entity Name: MARK MIAMI CORP.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

19111 COLLINS AVE
2603
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

19111 COLLINS AVE
2603
SUNNY ISLES, FL 33160 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: MNGR
Name: CAIN, EDUARDO
Address: 19111 COLLINS AVE APT 2603
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: D
Name: CAIN, ISIDORO
Address: 19111 COLLINS AVE APT 2603
City-St-Zip: SUNNY ISLES, FL 33160 US

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: EDUARDO CAIN

MNGR

04/13/2011

Electronic Signature of Signing Officer or Director

Date