

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060563

Entity Name: INMARK INDUSTRY, CORP.

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

551 NW 42 AVE
SUITE 601
PLANTATION, FL 33317

New Principal Place of Business:

3040 NW 2ND AVE
MIAMI, FL 33127 US

Current Mailing Address:

551 NW 42 AVE
SUITE 601
PLANTATION, FL 33317

New Mailing Address:

3040 NW 2ND AVE
MIAMI, FL 33127 US

FEI Number: 20-3397673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORIHUELA, CARLOS
551 NW 42 AVE
SUITE 601
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

GARCIA, JESUS D
3040 NW 2ND AVE
MIAMI, FL 33127 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: JESUS D GARCIA

09/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ORIHUELA, CARLOS
Address: 18441 NORTH E 21 PL
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: DV () Delete
Name: COELLO, SILVIA
Address: 18441 NORTH E 21 PL
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S (X) Delete
Name: MALCA, JUAN
Address: 18441 NORTH E 21 PL
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARCIA, JESUS D
Address: 3040 NW 2ND AVE
City-St-Zip: MIAMI, FL 33127 US

Title: DV (X) Change () Addition
Name: GARCIA, MYRIAM
Address: 3040 NW 2ND AVE
City-St-Zip: MIAMI, FL 33127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JESUS D GARCIA

DP

09/11/2007

Electronic Signature of Signing Officer or Director

Date