

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138526

FILED
Mar 12, 2012
Secretary of State

Entity Name: EMARK LIMITED, INC.

Current Principal Place of Business:

1500 W. CYPRESS CREEK RD.
SUITE 305
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1500 W. CYPRESS CREEK RD.
SUITE 305
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-3610159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARZAGER, SIKI
1500 W. CYPRESS CREEK RD.
SUITE 305
FORT LAUDERDALE, FL 33309 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: PD
Name: WARZAGER, SIKI
Address: 1500 W. CYPRESS CREEK RD., #305
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SIKI WARZAGER

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date