

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143874

Entity Name: MAKE-UR-MARK, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE
2605
MIAMI, FL 33131

New Principal Place of Business:

3155 NW 82 AVE
200
MIAMI, FL 33122

Current Mailing Address:

1155 BRICKELL BAY DRIVE
2605
MIAMI, FL 33131

New Mailing Address:

3155 NW 82 AVE
200
MIAMI, FL 33122

FEI Number: 16-1738232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STADTHAGEN, EDUARDO A
1155 BRICKELL BAY DRIVE
2605
MIAMI, FL 33131 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

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: P () Delete
Name: SOLORZANO, JOSE B
Address: 8860 SW 123 CT, APT. K306
City-St-Zip: MIAMI, FL 33186

Title: TRES () Delete
Name: STADTHAGEN, EDUARDO A
Address: 1155 BRICKELL BAY DRIVE, APT. 2605
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOLORZANO, JOSE B
Address: 12527 SW 94 TERRACE
City-St-Zip: MIAMI, FL 33186

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE SOLORZANO

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date