

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032406

FILED
Feb 19, 2011
Secretary of State

Entity Name: M.R.K. OF VERO BEACH INC.

Current Principal Place of Business:

DBA MRK DISCOUNT BEVERAGE
5014 US HWY 19TH NORTH
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

2641 12TH SQUARE S.W.
VERO BEACH, FL 32968 US

New Mailing Address:

DBA MRK DISCOUNT BEVERAGE
5014 US HWY 19TH NORTH
NEW PORT RICHEY, FL 34652 US

FEI Number: 30-0473526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SUNILKUMAR G
2641 12TH SQUARE S.W.
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

PATEL, SUNILKUMAR G
5014 US HWY 19TH NORTH
NEW PORT RICHEY, FL 34652 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:

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, SUNILKUMAR G
Address: 5014 US HWY 19TH NORTH
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VP
Name: PATEL, ANILA S
Address: 5014 US HWY 19TH NORTH
City-St-Zip: NEW PORT RICHEY, FL 34652 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: SUNILKUMAR PATEL

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date