

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094977

Entity Name: MAREK'S, INC.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

615 NE 10TH ST.
101
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

615 NE 10TH ST.
101
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 26-3731105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPAND, MAREK
615 NE 10TH ST.
101
HALLANDALE, FL 33009 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: P
Name: LIPAND, MAREK
Address: 615 NE 10TH ST., STE 101
City-St-Zip: HALLANDALE, FL 33009

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: MAREK LIPAND

P

02/18/2012

Electronic Signature of Signing Officer or Director

Date