

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000811

FILED
Apr 10, 2011
Secretary of State

Entity Name: MARK & ASSOCIATES INVESTMENTS, CORP.

Current Principal Place of Business:

5550 NW 5TH ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5550 NW 5TH ST
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0458420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUANAGA, JOSE
5550 NW 5TH ST
MIAMI, FL 33126 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: DP
Name: GUANAGA, JOSE
Address: 5550 NW 5TH ST
City-St-Zip: MIAMI, FL 33126

Title: DVP
Name: GUANAGA, MARK
Address: 5550 NW 5TH ST
City-St-Zip: MIAMI, FL 33126

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: JOSE GUANAGA

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date