

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070271

Entity Name: MARKEL PROPERTIES, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

7800 RED ROAD
SUITE 117A
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR. 9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O MORRISON BROWN ARGIZ & FARRA LLC
1001 BRICKELL BAY DR. 9TH FLOOR
MIAMI, FL 33131

FEI Number: 65-0539361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRA, MIGUEL G
1001 BRICKELL BAY DR
9TH FLOOR
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

OFFICERS AND DIRECTORS:

Title: D
Name: MARKEL, LADISLAV
Address: RCH LEA 29
City-St-Zip: CARMELIA HAIFA, ISRAEL,

Title: D
Name: MARKEL, ZITKA M
Address: UGARTECHE 3221 PISO 26
City-St-Zip: BUENOS AIRES, ARGENTINA,

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: ZITKA M. MARKEL

D

01/24/2012

Electronic Signature of Signing Officer or Director

_____ Date