

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000019924

Entity Name: MARKA EXPORTS, INC.

**FILED**  
**May 11, 2007**  
**Secretary of State****Current Principal Place of Business:**2860 W. STATE RD. 84  
FT. LAUDERDALE, FL 33312 US**Current Mailing Address:**2860 W. STATE RD. 84  
FT. LAUDERDALE, FL 33312 US**New Principal Place of Business:**2860 W. STATE RD. 84  
SUITE 111  
FT. LAUDERDALE, FL 33312 US**New Mailing Address:**2860 W. STATE RD. 84  
SUITE 111  
FT. LAUDERDALE, FL 33312 US

FEI Number: 65-0732679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**LUIS PINHO, NUNO  
2860 W. STATE RD. 84, STE. 111  
FT. LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**PINHO, NUNO L  
2860 W. STATE RD. 84, STE. 111  
FT. LAUDERDALE, FL 33312 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: NUNO L PINHO

05/11/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PVTD ( ) Delete  
Name: LUIS PINHO, NUNO  
Address: 600 PARKVIEW DR, # 422  
City-St-Zip: HALLANDALE, FL 33009Title: SD ( ) Delete  
Name: CAHEN, DOUGLAS B  
Address: 2000 TOWERSIDE TERRACE #1205  
City-St-Zip: MIAMI, FL 33138**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PVTD (X) Change ( ) Addition  
Name: PINHO, NUNO L  
Address: 200 SE 9TH CT  
City-St-Zip: POMPANO BEACH, FL 33060Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DOUGLAS B CAHEN

SD

05/11/2007

Electronic Signature of Signing Officer or Director

Date