

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062082

Entity Name: ADMARK, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

11431 NW 34 ST
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11431 NW 34 ST
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0937765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAROUH, ALBERTO
13165 SW 142 TERR
MIAMI, FL 33186 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: PTD
Name: GONZALEZ, JORGE E
Address: 6500 S.W. 99TH AVENUE
City-St-Zip: MIAMI, FL 33173

Title: SD
Name: OTERO-COSSIO, JUAN
Address: 15233 SW 28 TERR
City-St-Zip: MIAMI, FL 33185

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: JORGE E GONZALEZ

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date