2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000062082

Entity Name: ADMARK, INC.

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11431 NW 34 ST 9580 SW 107 AVE MIAMI, FL 33178 SUITE 202 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11431 NW 34 ST 9580 SW 107 AVE MIAMI, FL 33178 SUITE 202 MIAMI, FL 33176

FEI Number: 65-0937765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAROUH, ALBERTO 13165 SW 142 TERR MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 GONZALEZ, JORGE E

 Address:
 9011 SW 48 ST

 City-St-Zip:
 MIAMI, FL 33165

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 03/26/2012