

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064040

Entity Name: NUMARK VENTURES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

9721E. BAY HARBOR DRIVE
6C
BAY HARBOR, FL 33154

New Principal Place of Business:

620 NE 115 STREET
MIAMI, FL 33161

Current Mailing Address:

9721 E. BAY HARBOR DRIVE
6C
BAY HARBOR, FL 33154

New Mailing Address:

620 NE 115 STREET
MIAMI, FL 33161

FEI Number: 65-0932917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALICEA, LOREYNE
9721 E. BAY HARBOR DRIVE
6C
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

ALICEA, LOREYNE
620 NE 115 STREET
MIAMI, FL 33161 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALICEA, LOREYNE
Address: 9721 E. BAY HARBOR DRIVE. #6C
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ALICEA, LOREYNE
Address: 620 NE 115 STREET
City-St-Zip: MIAMI, FL 33161

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: LOREYNE ALICEA

CEO

03/24/2009

Electronic Signature of Signing Officer or Director

Date