2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064040

Entity Name: NUMARK VENTURES, INC.

FILED Mar 16, 2012 Secretary of State

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

620 NE 115 STREET 656 NW 129TH PLACE MIAMI, FL 33161 MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

620 NE 115 STREET 656 NW 129TH PLACE MIAMI, FL 33161 MIAMI, FL 33182

FEI Number: 65-0932917 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:

ALICEA, LOREYNE
620 NE 115 STREET
656 NW 129TH PLACE
MIAMI, FL 33161 US
MIAMI, FL 33182 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: LOREYNE ALICEA 03/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 ALICEA, LOREYNE

 Address:
 656 NW 129TH PLACE

 City-St-Zip:
 MIAMI, FL 33182

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: LOREYNE ALICEA PRES 03/16/2012