2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39888

FILED Apr 30, 2012 Secretary of State

Entity Name: MARKON REALTY AND MANAGEMENT, INC.

New Principal Place of Business: Current Principal Place of Business: 6531 SUNSET STRIP SUITE4 SUNRISE, FL 33313 **New Mailing Address: Current Mailing Address:** 6531 SUNSET STRIP SUITE4 SUNRISE, FL 33313 US FEI Number: 65-0254924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KONG, MARIA 6531 SUNSET STRIP, SUITE 4 SUNRISE, FL 33313 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: P/S

Name: KONG, MARIA

Address: 6531 SUNSET STRIP, SUITE 4

City-St-Zip: SUNRISE, FL 33313

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: MARIA KONG P/S 04/30/2012