

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62201

Entity Name: LANA MARKS LTD, INC.

Current Principal Place of Business:

125 WORTH AVENUE
SUITE 221
PALM BEACH, FL 33480

Current Mailing Address:

125 WORTH AVENUE
SUITE 221
PALM BEACH, FL 33480 US

FEI Number: 65-0011821

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARKS, LANA J
125 WORTH AVENUE
SUITE 221
PALM BEACH, FL 33480 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

Officer/Director Detail :

Title VP
Name MARKS, NEVILLE MD
Address 125 WORTH AVENUE, SUITE 221
City-State-Zip: PALM BEACH FL 33480

Title P
Name MARKS, LANA J
Address 125 WORTH AVENUE, STE 221
City-State-Zip: PALM BEACH FL 33480

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: LANA MARKS

PRESIDENT

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date