

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079300

Entity Name: MARGO T 'N STEFANI Z INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3301 N.E.5 TH AVE.
#818
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3301 N.E.5 TH AVE.
#818
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 01-0977060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOOK, STEFANI M
3301 N.E. 5 TH AVE.
#818
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: PRES
Name: TAYLOR, MARGO D
Address: 1250 102ND ST.
City-St-Zip: BAY HARBOR IS., FL 33154 US

Title: V.P.
Name: GARSON, KAREN S
Address: 2214 N.E.11 TH ST.
City-St-Zip: HALLANDALE, FL 33009 US

Title: SEC
Name: ZOOK, STEFANI M
Address: 3301 N.E. 5TH AVE. #818
City-St-Zip: MIAMI, FL 33137 US

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: STEFANI ZOOK

_____ Electronic Signature of Signing Officer or Director

SEC.

05/01/2012

_____ Date