

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058089

Entity Name: MARCO G, INC

Current Principal Place of Business:

4041 NW 26TH STREET
2ND FLOOR
MIAMI, FL 33142

Current Mailing Address:

4041 NW 26TH STREET
2ND FLOOR
MIAMI, FL 33142 US

FEI Number: 27-3059788

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAMBIRAZIO, MARCO A
4041 NW 26TH STREET
2ND FLOOR
MIAMI, FL 33142 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 P
Name GAMBIRAZIO, MARCO A
Address 1869 SW 17TH STREET #3
City-State-Zip: MIAMI FL 33145

Title VP
Name KUKIC, TAMMY M
Address 10960 SW 117 PLACE
City-State-Zip: MIAMI FL 33188

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: MARCO A GAMBIRAZIO

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date