

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058089

Entity Name: MARCO G, INC

Current Principal Place of Business:

95 MERRICK WAY
SUITE 300
CORAL GABLES, FL 33134

Current Mailing Address:

95 MERRICK WAY
SUITE 300
CORAL GABLES, FL 33134 US

FEI Number: 27-3059788

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAMBIRAZIO, MARCO A
95 MERRICK WAY
SUITE 300
CORAL GABLES, FL 33134 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 1805 PONCE DE LEON BLVD
APT 722
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name KUKIC, TAMMY M
Address 1869 SW 17TH STREET
APT 2
City-State-Zip: MIAMI FL 33145

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 GAMBIRAZIO

VP

04/08/2021

Electronic Signature of Signing Officer/Director Detail

Date