

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000054972

**Entity Name:** MARCIANO AUTO GROUP INC.**Current Principal Place of Business:**2680 N DIXIE HWY  
POMPANO BEACH, FL 33064**Current Mailing Address:**2680 N DIXIE HWY  
POMPANO BEACH, FL 33064 US**FEI Number:** 47-1205993**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**MARCIANO, FRANK A JR.  
15382 TALL OAK AVE  
DELRAY BEACH, FL 33446 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           | PRESIDENT             |
| Name            | MARCIANO, FRANK A JR  |
| Address         | 15382 TALL OAK AVE    |
| City-State-Zip: | DELRAY BEACH FL 33446 |

|                 |                       |
|-----------------|-----------------------|
| Title           | TREASURER             |
| Name            | MARCIANO, FRANK A JR. |
| Address         | 15382 TALL OAK AVE    |
| City-State-Zip: | DELRAY BEACH FL 33446 |

|                 |                       |
|-----------------|-----------------------|
| Title           | SECRETARY             |
| Name            | MARCIANO, FRANK A JR. |
| Address         | 15382 TALL OAK AVE    |
| City-State-Zip: | DELRAY BEACH FL       |

*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:** FRANK A MARCIANO JR

PRESIDENT

04/06/2021

Electronic Signature of Signing Officer/Director Detail

Date