

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 396367

FILED
Feb 23, 2011
Secretary of State

Entity Name: MARCO TECHNOLOGY CORPORATION

Current Principal Place of Business:

7001 N. WATERWAY DRIVE
SUITE 107
MIAMI, FL 33155

New Principal Place of Business:

5000 SW 75 AVE
SUITE 102
MIAMI, FL 33155

Current Mailing Address:

7001 N. WATERWAY DRIVE
SUITE 107
MIAMI, FL 33155

New Mailing Address:

5000 SW 75 AVE
SUITE 102
MIAMI, FL 33155

FEI Number: 59-1398310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, CLAUDIO A
7001 N. WATERWAY DRIVE
SUITE 107
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARTINEZ, CLAUDIO A
5000 SW 75 AVE.
SUITE 102
MIAMI, FL 33155 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MARTINEZ, JENNIFER T
Address: 7001 N. WATERWAY DRIVE, STE 107
City-St-Zip: MIAMI, FL 33155

Title: P T
Name: MARTINEZ, CLAUDIO A
Address: 7001 N WATERWAY DRIVE STE 107
City-St-Zip: MIAMI, FL 33155

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: CLAUDIO MARTINEZ

MR.

02/23/2011

Electronic Signature of Signing Officer or Director

Date