

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 572441

FILED
Mar 25, 2009
Secretary of State

Entity Name: MARCO REALTY AND MANAGEMENT COMPANY

Current Principal Place of Business:

6431 COW PEN ROAD
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6431 COW PEN ROAD
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 59-1881452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACALUSO, JERI
6361 COW PEN ROAD
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELTZER, ODED
Address: 6431 COWPEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: MACALUSO, JERI
Address: 6361 COWPEN RD
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ODED MELTZER

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date