

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20137

Entity Name: MARCO UNIVERSAL, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

6627 SOUTH DIXIE HWY
MIAMI, FL 33143

New Principal Place of Business:

6100 PARADISE POINT DRIVE
PALMETTO BAY, FL 331572607

Current Mailing Address:

6627 SOUTH DIXIE HWY
MIAMI, FL 33143

New Mailing Address:

6100 PARADISE POINT DRIVE
PALMETTO BAY, FL 331572607

FEI Number: 59-2062659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, JEFF ESQ
9130 SOUTH DADELAND BLVD.
SUITE 1910
MIAMI, FL 33156 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: SDT () Delete
Name: MARCO, PATRICIA L.
Address: 6627 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33143 US

Title: DCP () Delete
Name: MARCO, EDWIN R.
Address: 6627 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33143 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDT (X) Change () Addition
Name: MARCO, PATRICIA
Address: 6100 PARADISE POINT DRIVE
City-St-Zip: PALMETTO BAY, FL 331572607 US

Title: DCP (X) Change () Addition
Name: MARCO, EDWIN R.
Address: 6100 PARADISE POINT DRIVE
City-St-Zip: PALMETTO BAY, FL 331572607 US

Title: D () Change (X) Addition
Name: MARCO, ELYSA
Address: 139 SATURN
City-St-Zip: SAN FRANCISCO, CA 94114

Title: D () Change (X) Addition
Name: ARIOWITSCH, MELINDA
Address: 150 MARLIN AVENUE
City-St-Zip: MILL VALLEY, CA 94941

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWIN MARCO

DCP

01/09/2007

Electronic Signature of Signing Officer or Director

Date