

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99049

FILED  
Apr 02, 2008  
Secretary of State

Entity Name: MARCO TESTINO, INC.

## Current Principal Place of Business:

260 CRANDON BOULEVARD  
# 4  
KEY BISCAYNE, FL 33149 US

## Current Mailing Address:

260 CRANDON BOULEVARD  
# 4  
KEY BISCAYNE, FL 33149 US

## New Principal Place of Business:

1616 MICHIGAN AVE  
# 1  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1616 MICHIGAN AVE  
# 1  
MIAMI BEACH, FL 33139 US

FEI Number: 59-2636012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TESTINO, MARCO  
260 CRANDON BLVD.  
# 4  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

TESTINO, MARCO  
1616 MICHIGAN AVE.  
# 1  
MIAMI BEACH, FL 33139 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: MARCO TESTINO

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: TESTINO, MARCO,  
Address: 1616 MICHIGAN AVE. #1  
City-St-Zip: MIAMI BCH., FL 33139 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCO TESTINO

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date