

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28806

FILED
Mar 16, 2005
Secretary of State

Entity Name: M.C. MARCO INTERNATIONAL INC.

Current Principal Place of Business:

7740 SW 104 ST
SUITE 102
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7740 SW 104 ST
SUITE 102
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-1934202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELO, COHEN
7740 SW 104 ST
SUITE 102
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: PST () Delete
Name: COHEN, MARCELO PST
Address: 9400 S.W. 140TH STREET
City-St-Zip: MIAMI, FL 33176 US

Title: ASD () Delete
Name: COHEN, ENRIQUE M
Address: 1637 SW 108 WAY
City-St-Zip: DAVIE, FL 33324 US

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 for the exemption stated in Section 119.07(3)(i), 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: MARCELO COHEN

PRES

03/16/2005

Electronic Signature of Signing Officer or Director

Date