

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28806

FILED
Apr 05, 2012
Secretary of State

Entity Name: M.C. MARCO INTERNATIONAL INC.

Current Principal Place of Business:

8125 SW 120 ST
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8125 SW 120 ST
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
8125 SW 120 ST
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

OFFICERS AND DIRECTORS:

Title: PST
Name: COHEN, MARCELO PST
Address: 9400 S.W. 140TH STREET
City-St-Zip: MIAMI, FL 33176 US

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

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: MARCELO COHEN

PST

04/05/2012

Electronic Signature of Signing Officer or Director

Date