

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134313

Entity Name: MARCO IMPORTEX CORP.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

551 SW 113TH AVENUE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

551 SW 113TH AVENUE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 01-0753746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, OSCAR R
1260 SW 142ND COURT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

O&P TAX ACCOUNTING CORP.
11890 SW 8TH ST.
P.H. VII
MIAMI, FL 33184 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: O & P TAX ACCOUNTING CORP.

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CORRALES, MARVIN
Address: 551 SW 113TH AVENUE
City-St-Zip: MIAMI, FL 33174

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 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: MARVIN CORRALES

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date