2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119609

Entity Name: MARCO ORGANIZATION, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

713 N.E., 3RD STREET

OFFICE

HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

713 N.E., 3RD STREET

OFFICE

HALLANDALE, FL 33009 US

FEI Number: 71-0967665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAYNE, STEPHAN ESQ 4850 N 33RD COURT

HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.S

Name: AUBELE, MARCO
Address: 713 N.E. 3RD ST, OFFICE
City-St-Zip: HALLANDALE, FL 33009 US

Title: 1

Name: MIRANDA, HECTOR Address: 713 N.E. 3 ST.

City-St-Zip: HALLANDALE, FL 33009

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: HECTOR V. MIRANDA T 01/05/2012