

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2010
Secretary of State

Entity Name: THE MARCOS GROUP, INC.

Current Principal Place of Business:

780 NE 69TH ST., #202B
MIAMI, FL 33138

New Principal Place of Business:

780 NE 69TH ST.
202B
MIAMI, FL 33138

Current Mailing Address:

780 NE 69TH ST., #202B
MIAMI, FL 33138

New Mailing Address:

780 NE 69TH ST.
202B
MIAMI, FL 33138

FEI Number: 20-0691196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOS, PABLO A PD
11443 NE 6TH AVENUE
BISCAYNE PARK, FL 33161 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: PD
Name: MARCOS, PABLO A
Address: 11443 NE 6TH AVENUE
City-St-Zip: BISCAYNE PARK, FL 33161

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: PABLO A. MARCOS

PDE

03/01/2010

Electronic Signature of Signing Officer or Director

Date