

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060691

FILED
Apr 17, 2008
Secretary of State

Entity Name: MARGO MANAGEMENT, INC.

Current Principal Place of Business:

400 ROYAL PALM WAY, SUITE 204
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVENUE
PH #5
WEST PALM BEACH, FL 33401 US

New Mailing Address:

3720 SOUTH DIXIE HIGHWAY, SUITE B
WEST PALM BEACH, FL 33405 US

FEI Number: 20-1006285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABIDEAU, GUY
400 ROYAL PALM WAY, SUITE 204
PALM BEACH, FL 33480 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: P () Delete
Name: GIL GARCIA, FRANCISCO
Address: 222 LAKEVIEW AVENUE, PH #5
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S,T () Delete
Name: GIL GARCIA, DAVID
Address: 222 LAKEVIEW AVENUE, PH #5
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIL GARCIA, FRANCISCO
Address: 3720 SOUTH DIXIE HIGHWAY, SUITE B
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: S,T (X) Change () Addition
Name: GIL GARCIA, DAVID
Address: 3720 SOUTH DIXIE HIGHWAY, SUITE B
City-St-Zip: WEST PALM BEACH, FL 33405 US

I hereby certify that the information supplied with this filing does not qualify 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: FRANCISCO GIL GARCIA

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date