

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060691

Entity Name: MARGO MANAGEMENT, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

1701 S. FLAGLER DR
SUITE 1501
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1701 S. FLAGLER DR
SUITE 1501
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-1006285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GIL, FRANCISCO
1501 S. FLAGLER DR
WEST PALM BEACH, FL 33401 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: FRANCISCO GIL

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S,T
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 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: FRANCISCO GIL

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date