

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000060691

Entity Name: MARGO MANAGEMENT, INC.

FILED
Dec 20, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

900 E. INDIANTOWN RD
SUITE 320
JUPITER, FL 33477 US

New Mailing Address:

900 E. INDIANTOWN RD
SUITE 320
JUPITER, FL 33477 US

FEI Number: 20-1006285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GIL, FRANCISCO
900 E. INDIANTOWN RD
SUITE 320
JUPITER, FL 33477 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

12/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIL GARCIA, FRANCISCO
Address: 900 E. INDIANTOWN RD, SUITE 320
City-St-Zip: JUPITER, FL 33477 US

Title: S,T
Name: GIL GARCIA, DAVID
Address: 900 E. INDIANTOWN RD, SUITE 320
City-St-Zip: JUPITER, FL 33477 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

OF

12/20/2011

Electronic Signature of Signing Officer or Director

Date