

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138215

Entity Name: MARCO IMPORT & EXPORT USA, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

177 N.E. 86TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

177 N.E. 86TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 04-3797763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSANIOUS, AMILIA S
177 N.E. 86TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

BRODY & OBEIDY, P.A.
11098 BISCAYNE BLVD. SUITE 300
MIAMI, FL 33161 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: A. ANDREW OBEIDY

05/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARMANIOUS, AMILIA
Address: 177 N.E. 86TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AMILIA ARMANIOUS

PRES

05/24/2005

Electronic Signature of Signing Officer or Director

Date