

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015434

Entity Name: MARCO'S GROUP QUALITY, INC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

216 SW 5TH AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

1417 PLUNKETT STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

216 SW 5TH AVENUE
HALLANDALE, FL 33009

New Mailing Address:

1417 PLUNKETT STREET
HOLLYWOOD, FL 33020

FEI Number: 01-0828404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUELLES, MARCO A
216 SW 5TH AVENUE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PUELLES, MARCO A
1417 PLUNKETT STREET
HOLLYWOOD, FL 33020 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: MARCO PUELLES

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PUELLES, MARCO A
Address: 216 SW 5TH AVENUE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PUELLES, MARCO A
Address: 1417 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: MARCO PUELLES

DPST

04/20/2009

Electronic Signature of Signing Officer or Director

Date