

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015434

FILED
Mar 28, 2012
Secretary of State

Entity Name: MARCO'S GROUP QUALITY, INC

Current Principal Place of Business:

1417 PLUNKETT STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

1417 PLUNKETT STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1417 PLUNKETT STREET
HOLLYWOOD, FL 33020

New Mailing Address:

1417 PLUNKETT STREET
HOLLYWOOD, FL 33020 US

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
1417 PLUNKETT STREET
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: PUELLES, MARCO A
Address: 1417 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33020 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: MARCO A PUELLES

DPST

03/28/2012

Electronic Signature of Signing Officer or Director

Date