2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038354

Entity Name: MARGO HOLDINGS, INC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7460 SABAL DRIVE MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

7460 SABAL DRIVE MIAMI LAKES, FL 33014

FEI Number: 20-8722830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ-FONTS, ALICIA 7460 SABAL DRIVE MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: GOMEZ, EDDY Address: 19454 NW 24 PL

City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP

Name: MADRUGA, MARIA Address: 7460 SABAL DRIVE City-St-Zip: MIAMI LAKES, FL 33014

Title: TREA

 Name:
 MARTINEZ-FONTS, ALICIA

 Address:
 7460 SABAL DRIVE

 City-St-Zip:
 MIAMI LAKES, FL 33014

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: ALICIA MARTINEZ-FONTS TREA 01/05/2010