

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038354

Entity Name: MARGO HOLDINGS, INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7460 SABAL DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7460 SABAL DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-8722830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date