

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038354

Entity Name: MARGO HOLDINGS, INC

FILED  
Jan 04, 2012  
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

01/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date