

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103450

Entity Name: MARCO USA, INC.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

1113 BUCHANAN STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1939 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-1100560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

FRANCESCHINI, GIOVANNI
1113 BUCHANAN STREET
HOLLYWOOD, FL 33019 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: GIOVANNI FRANCESCHINI

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FRANCESCHINI, MARINA
Address: 1113 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPSD () Delete
Name: FRANCESCHINI, GIOVANNI
Address: 1113 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIOVANNI FRANCESCHINI

VPSD

03/29/2009

Electronic Signature of Signing Officer or Director

Date