

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103450

Entity Name: MARCO USA, INC.

FILED
Mar 27, 2011
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:

FRANCESCHINI, GIOVANNI
1113 BUCHANAN STREET
HOLLYWOOD, FL 33019 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: PTD
Name: FRANCESCHINI, MARINA
Address: 1113 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33019

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

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: GIOVANNI FRANCESCHINI

VPSD

03/27/2011

Electronic Signature of Signing Officer or Director

Date