

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2012
Secretary of State

Entity Name: MARCO GLASS & MIRROR CORP.

Current Principal Place of Business:

2000 TOWERSIDE TER
#1912
MIAMI, FL 33138

New Principal Place of Business:

615 NE 125 ST.
N. MIAMI, FL 33161

Current Mailing Address:

2000 TOWERSIDE TER
#1912
MIAMI, FL 33138

New Mailing Address:

8300 NE 10 AVE
MIAMI, FL 33138

FEI Number: 26-1954595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARICE, MARCO A
2000 TOWERSIDE TER
SUITE, 1912
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

LARICE, MARCO A
8300 N.E 10 AVE
MIAMI, FL 33138 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:

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARICE, MARCO A
Address: 8300 NE 10 AVE
City-St-Zip: MIAMI, FL 33138

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: MARCO A LARICE

PD

04/06/2012

Electronic Signature of Signing Officer or Director

Date