

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042373

FILED
Apr 26, 2012
Secretary of State

Entity Name: MARCO DE COMUNICACION INC.

Current Principal Place of Business:

2875 N.E. 191ST STREET, SUITE 302
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 42-1767605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD SUITE 1225
CORAL GABLES, FL 33134 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: DPST
Name: LAGAE, DIDIER
Address: CALLE ALZINA 7, 08860 CASTELLDEFELS
City-St-Zip: BARCELONA, SP SPAIN EU

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: DIDIER LAGAE

DPST

04/26/2012

Electronic Signature of Signing Officer or Director

Date