

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084053

FILED
Feb 08, 2012
Secretary of State

Entity Name: MARCO DESTIN STORES, INC.

Current Principal Place of Business:

11400 NW 34TH STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11400 NW 34TH STREET
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-0566366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, DROR
11400 NW 34TH STREET
DORAL, FL 33178 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: P
Name: TABIB, ELIEZER
Address: 11400 NW 34TH STREET
City-St-Zip: DORAL, FL 33178

Title: VP
Name: LEVY, DROR
Address: 11400 NW 34TH STREET
City-St-Zip: DORAL, FL 33178

Title: T
Name: LEVY, DROR
Address: 11400 NW 34TH STREET
City-St-Zip: DORAL, FL 33178

Title: SEC
Name: LEVY, DROR
Address: 11400 NW 34TH STREET
City-St-Zip: DORAL, FL 33178

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: DROR LEVY

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date