

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047039

Entity Name: MARCO MARCOS PA

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

New Principal Place of Business:

16551 SW 52ND LANE
MIAMI, FL 33185 US

Current Mailing Address:

P.O. BOX 771153
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 27-0310308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC,
2121 PONCE DE LEON BLVD
SUITE 1050
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: PD
Name: MARCOS, MARCO
Address: P.O. BOX 771153
City-St-Zip: MIAMI, FL 33177 US

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 MARCOS

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date