

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051877

FILED
Jan 24, 2010
Secretary of State

Entity Name: MARCO ENTERTAINMENT CORP

Current Principal Place of Business:

1818 SW 1ST AVE #1914
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

10440 NW 37 TERRACE
MIAMI, FL 33178 US

New Mailing Address:

1818 SW 1ST AVE #1914
MIAMI, FL 33129 US

FEI Number: 27-0307186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NERKOWITZ, JOSHUA
1818 SW 1ST AVE #1914
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BERKOWITZ, JOSHUA
1818 SW 1ST AVE #1914
MIAMI, FL 33129 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: JOSHUA BERKOWITZ

01/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KWAN, JASON
Address: 10440 NW 37 TERRACE
City-St-Zip: MIAMI, FL 33178 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: JASON KWAN

P

01/24/2010

Electronic Signature of Signing Officer or Director

Date