

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100621

Entity Name: MARCUS GREGO, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

2101 S. OCEAN DR.
TOWER 4 #2808
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

2101 S. OCEAN DR.
TOWER 4 #2808
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-1498955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE RODRIGUEZ, GRACIELA S.B.
2101 S. OCEAN DR.
TOWER 4 #2808
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

DE RODRIGUEZ, GRACIELA .B.
2101 S. OCEAN DR.
TOWER 4 #2808
HOLLYWOOD, FL 33019 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: GRACIELA B. DE RODRIGUEZ

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE RODRIGUEZ, GRACIELA .B.
Address: 2101 S. OCEAN DR. TOWER 4 #2808
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: HERIBERTO, JOSE
Address: 2101 S. OCEAN DR. TOWER 4 #2808
City-St-Zip: HOLLYWOOD, FL 33019

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: GRACIELA B. DE RODRIGUEZ

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date