

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000048071

Entity Name: MARCO BRAZIL CORP

FILED
Sep 13, 2013
Secretary of State

Current Principal Place of Business:

210 SW 11 STREET APT 502
MIAMI, FL 33130

New Principal Place of Business:

8781 SW 54 STREET
MIAMI, FL 33165

Current Mailing Address:

210 SW 11 STREET APT 502
MIAMI, FL 33130

New Mailing Address:

8781 SW 54 STREET
MIAMI, FL 33165

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZEVEDO, ANTONIO MARCOS
210 SW 11 STREET APT 502
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

YITOS GROUP OF MIAM, LLC
8500 SW 8 STREET
SUITE 266
MIAMI, FL 33144 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: LAZARO PORTOMENE

09/13/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AZEVEDO, ANTONIO MARCOS
Address: 8781 SW 54 STREET
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: AZEVEDO, GLAUCIONE G
Address: 8781 SW 54 STREET
City-St-Zip: MIAMI, FL 33165

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: ANTONIO AZEVEDO

P

09/13/2013

Electronic Signature of Signing Officer or Director

Date