

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058089

Entity Name: MARCO G, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7210 SW 57 AVE
SUITE 201
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7210 SW 57 AVE
SUITE 201
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 27-3059788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUKIC, TAMMY M
10960 SW 117TH PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GAMBIRAZIO, MARCO A
7210 SW 57 AVE
SOUTH MIAMI, FL 33143 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: MARCO GAMBIRAZIO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAMBIRAZIO, MARCO A
Address: 1869 SW 17TH STREET #3
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: KUKIC, TAMMY M
Address: 10960 SW 117 PLACE
City-St-Zip: MIAMI, FL 33188

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 GAMBIRAZIO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date