

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003771

FILED
Jan 25, 2012
Secretary of State

Entity Name: MARCO POLO ASSOCIATION CORP

Current Principal Place of Business:

641 RAVEN AVENUE
MIAMI, FL 33166

New Principal Place of Business:

7819 W 18 LN
HIALEAH, FL 33014

Current Mailing Address:

641 RAVEN AVENUE
MIAMI, FL 33166

New Mailing Address:

7819 W 18 LN
HIALEAH, FL 33014

FEI Number: 27-4564793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ADALBERTO P
641 RAVEN AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIERSY, DELGADO P
7819 W 18 LN
HIALEAH, FL 33014 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: DIERSY C DELGADO

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, DIERSY P
Address: 7819 W 18 LN
City-St-Zip: HIALEAH, FL 33014

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: DIERSY C DELGADO

PD

01/25/2012

Electronic Signature of Signing Officer or Director

Date