

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092213

FILED  
Mar 20, 2012  
Secretary of State

Entity Name: MARCO INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

3939 S CONGRESS AVE.  
101  
LAKE WORTH, FL 33461

**New Principal Place of Business:**

**Current Mailing Address:**

3939 S CONGRESS AVE.  
101  
LAKE WORTH, FL 33461

**New Mailing Address:**

FEI Number: 65-0860846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PONCE DE LEON, ANGEL L  
3939 S CONGRESS AVE.  
101  
LAKE WORTH, FL 33461 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: PONCE DE LEON, ANGEL L  
Address: 3939 S CONGRESS AVE. #101  
City-St-Zip: LAKE WORTH, FL 33461

Title: S  
Name: VIEIRA FARKAS, NEUZA  
Address: 3939 S CONGRESS AVE. #101  
City-St-Zip: LAKE WORTH, FL 33461 US

Title: T  
Name: PONCE DE LEON, ANGEL L  
Address: 3939 S CONGRESS AVE. #101  
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VPSD  
Name: FARKAS, NEUZA  
Address: 3939 S CONGRESS AVE. SUITE 101  
City-St-Zip: LAKE WORTH, FL 33461 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: ANGEL L PONCE DE LEON

PTD

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date