

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102518

Entity Name: MARGO INTERNATIONAL, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

170 FOX TRACE DRIVE
ATHENS, GA 30606 US

New Principal Place of Business:

335 PROVIDENCE ROAD
ATHENS, GA 30606 US

Current Mailing Address:

170 FOX TRACE DRIVE
ATHENS, GA 30606 US

New Mailing Address:

335 PROVIDENCE ROAD
ATHENS, GA 30606 US

FEI Number: 65-0715157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD
Name: GOLAN, ALEX
Address: 335 PROVIDENCE ROAD
City-St-Zip: ATHENS, GA 30606

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: ALEX GOLAN

PTD

01/13/2011

Electronic Signature of Signing Officer or Director

Date