2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095511

Entity Name: MARCONA, INC.

City-St-Zip:

MIAMI, FL 33172

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2025 NW 102 AVE 107 MIAMI, FL 33172 **Current Mailing Address: New Mailing Address:** 150 SE 2 AVENUE SUITE 1010 MIAMI, FL 33131 FEI Number: 65-0958996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOLOGNA, STEFANIA ESQ. 150 SE 2 AVENUE **SUITE 1010** MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPTS () Delete Title: () Change () Addition ZERBONE, ALESSANDRO Name: Name: 2025 NW 102 AVE, SUITE 107 Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALESSANDRO ZERBONE DPTS 04/18/2005