

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 572441

Entity Name: MARCO REALTY AND MANAGEMENT COMPANY

Current Principal Place of Business:

6431 COW PEN ROAD
MIAMI LAKES, FL 33014

Current Mailing Address:

6431 COW PEN ROAD
MIAMI LAKES, FL 33014

FEI Number: 59-1881452

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACALUSO, JERI
6431 COW PEN ROAD
MIAMI LAKES, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MELTZER, ODED
Address 6431 COWPEN ROAD
City-State-Zip: MIAMI LAKES FL 33014

Title VP
Name MACALUSO, JERI
Address 6361 COWPEN RD
City-State-Zip: MIAMI LAKES 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: ODED MELTZER

P

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date