

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38800

Entity Name: MARCO POLO, COLUMBUS AND FERRARI, INC.

Current Principal Place of Business:

C/O MARCO POLO COLUMBUS & FERRARI
9101 S.R. 535
ORLANDO, FL 32836

Current Mailing Address:

P.O. BOX 22887
LAKE BUENA VISTA, FL 32830 US

FEI Number: 59-2757629

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

YU, CYNTHIA C/O MA
9101 SR 535, SUITE 300
C/O MARCO POLO, COLUMBUS & FERRARI, INC.
ORLANDO, FL 32836 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 PD
Name YING, NELSON C/O MAR
Address P.O. BOX 22887 (N/A)
City-State-Zip: LAKE BUENA VISTA FL 32830

Title VAS
Name YING, NELSON JR. C/O
Address P.O. BOX 22887 (N/A)
City-State-Zip: LAKE BUENA VISTA FL 32830

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: YING, NELSON C/O MAR

PRES

03/31/2015

Electronic Signature of Signing Officer/Director Detail

Date