2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015432

Entity Name: MARCO GLASS & MIRROR CORP.

Current Principal Place of Business:

617 NE 125 ST. N. MIAMI. FL 33161

C47 NE 405 CT

Current Mailing Address:

617 NE 125 ST.

N. MIAMI, FL 33161 US

FEI Number: 26-1954595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LARICE, MARCO A 617 NE 125 ST

NORTH MIAMI, FL 33161 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

FILED Jan 15, 2018

Secretary of State

CC3397287037

Officer/Director Detail:

Title F

Name LARICE, MARCO A
Address 617 NE 125 ST.
City-State-Zip: N. MIAMI FL 33161

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: MARCO A. LARICE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/15/2018

Date