

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100621

Entity Name: MARCUS GREGO, INC.

Current Principal Place of Business:

2101 S. OCEAN DR.
TOWER 4 #2808
HOLLYWOOD, FL 33019

Current Mailing Address:

2101 S. OCEAN DR.
TOWER 4 #2808
HOLLYWOOD, FL 33019

FEI Number: 27-1498955

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE RODRIGUEZ, GRACIELA .B.
2101 S. OCEAN DR.
TOWER 4 #2808
HOLLYWOOD, FL 33019 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 DE RODRIGUEZ, GRACIELA .B.
Address 2101 S. OCEAN DR. TOWER 4 #2808
City-State-Zip: HOLLYWOOD FL 33019

Title VP
Name HERIBERTO, JOSE
Address 2101 S. OCEAN DR. TOWER 4 #2808
City-State-Zip: HOLLYWOOD FL 33019

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: GRACIELA .B. DE RODRIGUEZ

PRESIDENT

04/13/2014

Electronic Signature of Signing Officer/Director Detail

Date