2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064887

Entity Name: MARCHELLI CORPORATION

5530 WEST 12TH AVENUE

HIALEAH, FL 33012

Address: City-St-Zip: FILED Jan 25, 2006 Secretary of State

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Current Principal Place of Business:			New Principal Place of Business:		
	ST 12TH AVEN FL 33012	IUE			
Current Mailing Address:			New Mailing Address:		
	ST 12TH AVEN FL 33012	IUE			
FEI Number	: 65-0879203	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:		
5530 WES HIALEAH, The above	named entity	US	ourpose of changing its registere	d office or registered agent, or both,	
in the State	e of Florida.				
SIGNATU					
Electronic Signature of Registered Agent			ent	Date	
Election Car	mpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGI	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD (DREXLER, MA 5530 WEST 12 HIALEAH, FL	2TH AVENUE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VSD (JESSOP, DEE 5530 WEST 12 HIALEAH, FL	2TH AVENUE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	TD (NARAYANAN, I) Delete DOREEN R	Title: Name:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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.

Address:

City-St-Zip:

SIGNATURE: MARIA Y. DREXLER PD 01/25/2006