2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62025

Entity Name: MARCHETTI PROPERTIES INC.

Current Principal Place of Business:

10902 BLUE PALM ST. PLANTATION FL 33324

Current Mailing Address:

10902 BLUE PALM ST. PLANTATION, FL 33324

FEI Number: 59-2162983 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F. JR. TWO ALHAMBRA PLAZA PENTHOUSE 2-C CORAL GABLES, FL 33134 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 20, 2013

Secretary of State

CC4826656352

Officer/Director Detail:

Title PVP Title CEO

Name MARCHETTI, BRUCE Name MARCHETTI, PATTI

Address 10902 BLUE PALM STREET Address 10902 BLUE PALM STREET

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

Title CFO Title S/TR

Name MARCHETTI, PATTI Name MARCHETTI, PATTI

Address 10902 BLUE PALM STREET Address 10902 BLUE PLAM STREET

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

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.