

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62025

FILED
Jan 18, 2014
Secretary of State
CC5531678428

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

Officer/Director Detail :

Title PVP
Name MARCHETTI, BRUCE
Address 10902 BLUE PALM STREET
City-State-Zip: PLANTATION FL 33324

Title CEO
Name MARCHETTI, PATTI
Address 10902 BLUE PALM STREET
City-State-Zip: PLANTATION FL 33324

Title CFO
Name MARCHETTI, PATTI
Address 10902 BLUE PALM STREET
City-State-Zip: PLANTATION FL 33324

Title S/TR
Name MARCHETTI, PATTI
Address 10902 BLUE PLAM STREET
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.

SIGNATURE: PATTI MARCHETTI

CEO

01/18/2014

Electronic Signature of Signing Officer/Director Detail

Date