2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038426

Entity Name: MARCELA'S RESTAURANT, INC.

Current Principal Place of Business:

1623A GULF TO BAY BLVD CLEARWATER. FL 33755

Current Mailing Address:

1623A GULF TO BAY BLVD CLEARWATER, FL 33755 US

FEI Number: 26-4772933 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

B&N MULTISERVICIOS 1932 DREW ST 3

CLEARWATER, FL 33765 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 Mar 21, 2017

Secretary of State

CC8294330808

Officer/Director Detail:

Title P Title VP

Name BOTHI CORONA, PABLO Name RAFAEL, SILVIA

Address 200 STARCREST RD # 29 Address 1623A GULF TO BAY BLVD City-State-Zip: CLEARWATER FL 33765 City-State-Zip: CLEARWATER FL 33755

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: SILVIA RAFAEL VP 03/21/2017