

2013 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

Officer/Director Detail :

Title P
Name BOTHI CORONA, PABLO
Address 200 STARCREST RD # 29
City-State-Zip: CLEARWATER FL 33765

Title VP
Name RAFAEL, SILVIA
Address 200 STARCREST RD # 29
City-State-Zip: CLEARWATER FL 33765

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: PABLO BOTHI CORONA

P

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date