

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050719

Entity Name: MARCIA A. CHERELLO, INC.

Current Principal Place of Business:

21557 E. HOLLANDAIRE DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

21557 E. HOLLANDAIRE DRIVE
BOCA RATON, FL 33433 US

FEI Number: 65-0671571

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCLAUGHLIN, GREGORY A
110 TOWER, TWENTY-EIGHTH FLOOR
110 SOUTHEAST SIXTH STREET
FORT LAUDERDALE, FL 33301 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 D
Name CHERELLO, MARCIA A
Address 21557 EAST HOLLANDAIRE
City-State-Zip: BOCA RATON FL 33433

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: MARCIA A. CHERELLO

PRESIDENT

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date