

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 410185

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** MARCEL'S PORTION PAK, INC.

**Current Principal Place of Business:**

4111-B N.W. 132 STREET  
OPA LOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

4111-B N.W. 132 STREET  
OPA LOCKA, FL 33054

**New Mailing Address:**

**FEI Number:** 59-1533424

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CARMENATE, WENCESLAO M  
4111-B NW 132 ST  
OPA LOCKA, FL 33054 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CARMENATE, WENCESLAO M  
Address: 4111-B NW 132 ST  
City-St-Zip: OPA LOCKA, FL 33054

Title: ST  
Name: CARMENATE, MATILDE E  
Address: 4111-B NW 132 ST  
City-St-Zip: OPA LOCKA, FL 33054

Title: VP  
Name: CARMENATE, JESUS  
Address: 4111-B NW 132 ST  
City-St-Zip: OPA LOCKA, FL 33054

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:** JESUS CARMENATE

VP

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date