

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57196

FILED
Feb 27, 2012
Secretary of State

Entity Name: MARCELA CREATIONS, INC.

Current Principal Place of Business:

1802 W KENNEDY BLVD
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

1802 W KENNEDY BLVD
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-2747378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGIO, DORA
1307 MORRISON AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BOGGIO, DORA
3203 BAYSHORE BLVD., UNIT 502
TAMPA, FL 33629 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: DORA P. BOGGIO

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOGGIO, DORA P.
Address: 3203 BAYSHORE BLVD., UNIT 502
City-St-Zip: TAMPA, FL 33629

Title: V
Name: BOGGIO, RAUL R.
Address: 3203 BAYSHORE BLVD., UNIT 502
City-St-Zip: TAMPA, FL 33629

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: DORA P. BOGGIO

OWNE

02/27/2012

Electronic Signature of Signing Officer or Director

Date