

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063531

FILED
Jan 29, 2008
Secretary of State

Entity Name: MARCHELLI ENTERPRISE, INC.

Current Principal Place of Business:

1001 SE 11TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

1055 SE 9TH STREET
HIALEAH, FL 33010

Current Mailing Address:

1055 SE 9TH TERRACE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-1069812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAREHELLI, ROSANA
1055 SE 9TH TERRACE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MARCHELLI, ROSANA
1055 SE 9TH TERRACE
HIALEAH, FL 33010 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: CORNELL COSTA

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: COSTA, CORNELIO
Address: 3510 SW 174 WAY
City-St-Zip: MIRAMAR, FL 33029

Title: DPT () Delete
Name: MARCHELLI, ROSANA
Address: 3510 SW 174 WAY
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: COSTA, CORNELL
Address: 1055 SE 9 TERRACE
City-St-Zip: HIALEAH, FL 33010

Title: DPT (X) Change () Addition
Name: MARCHELLI, ROSANA
Address: 1055 SE 9 TERRACE
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CORNELL COSTA

DVS

01/29/2008

Electronic Signature of Signing Officer or Director

Date