

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073484

FILED
Apr 29, 2010
Secretary of State

Entity Name: MARCELL INVESTMENTS, INC

Current Principal Place of Business:

8740 SW 8 STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8740 SW 8 STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 35-2178491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, MARCELL
13237 SW 10 LANE
MIAMI, FL 33184 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BETANCOURT, MARCELL
Address: 13237 SW 10 LANE
City-St-Zip: MIAMI, FL 33184

Title: VD
Name: BETANCOURT, MIGUEL
Address: 13237 SW 10 LANE
City-St-Zip: MIAMI, FL 33184

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: MARCELL BETANCOURT

PD

04/29/2010

Electronic Signature of Signing Officer or Director

_____ Date