

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073484

FILED  
Apr 25, 2011  
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

**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

04/25/2011

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

\_\_\_\_\_  
Date