. 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mailing Address

MIAMI FL 33174

8756 SW 8TH STREET

DOCUMENT # P0200073484

1. Entity Name

Principal Place of Business

8756 SW 8TH STREET

MIAMI FL 33174

MARCELL INVESTMENTS, INC



FILED Apr 29, 2003 8:00 am Secretary of State

04-29-2003 90043 009 ***150.00

60024654

2. Principal Place of Business 3. Mailing Address 5455 SW 8th Street 8758 SW 8th Street Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES 200 4. FEI Number Applied For City & State City & State Miami, FL 35-211849 Miami, FL Not Applicable Zip Country Zip Country \$8.75 Additional 33174 Fee Required <u>33134</u> USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BETANCOURT, MARCELL Street Address (P.O. Box Number is Not Acceptable) 13237 SW 10 LANE **MIAMI FL 33184** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITI F TITLE ☐ Addition BETANCOURT, MARCELL NAME NAME STREET ADDRESS 13237 SW 10 LANE STREET ADDRESS MIAMI FL 33184 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE BETANCOURT, MIGUEL NAME NAME STREET ADDRESS 13237 SW 10 LANE STREET ADDRESS MIAMI FL 33184 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all gither like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4-24-03

Daytime Phone #

CR2E034 (10)