## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 07, 2008 08:00 Al Secretary of State **DOCUMENT # P03000088740** 1. Entity Name MARCEL'S CREMATIONS, INC. Mailing Address Principal Place of Business 3931 NW 168TH ST 3931 N.W. 168 STREET OPA LOCKA, FL 33055 OPA LOCKA, FL 33055 CR2E034 (11/05) 03092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0259528 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCLOUD, DIANNE DO NOT WRITE 3931 N.W. 168 STREET OPA-LOCKA, FL 33054 IN THIS SPACE 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 Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NCTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000882914 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. . . D.,, MILE MCCLOUD, DIANNE NAME STREET ADDRESS 3931 N.W. 168 STREET CITY-ST-ZIP OPA-LOCKA, FL 33054 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ceth; 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 other like empowered

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