

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097860

Entity Name: MARCELINO STUCCO INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1803 GASTON FOSTER RD
ORLANDO, FL 32812

New Principal Place of Business:

704 WAVECREST DR
ORLANDO, FL 32807

Current Mailing Address:

1803 GASTON FOSTER RD
ORLANDO, FL 32812

New Mailing Address:

704 WAVECREST DR
ORLANDO, FL 32807

FEI Number: 13-4268447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARCELINO, GABRIEL
704 WAVECREST DR
ORLANDO, FL 32807 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: GABRIEL MARCELINO

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MARCELINO, GABRIEL
Address: 1803 GASTON FOSTER RD
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCELINO, GABRIEL
Address: 704 WAVECREST DR
City-St-Zip: ORLANDO, FL 32807

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: GABRIEL MARCELINO

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05/01/2007

Electronic Signature of Signing Officer or Director

Date