

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025672

FILED
Apr 23, 2008
Secretary of State

Entity Name: THE MARCEL CORPORATION

Current Principal Place of Business:

9737 NW 41ST ST.
SUITE 479
DORAL, FL 33178

New Principal Place of Business:

1835 E. HALLANDALE BCH. BLVD.
SUITE 624
HALLANDALE BEACH, FL 33009

Current Mailing Address:

9737 NW 41ST ST.
SUITE 479
DORAL, FL 33178

New Mailing Address:

1835 E. HALLANDALE BCH. BLVD.
SUITE 624
HALLANDALE BEACH, FL 33009

FEI Number: 16-1717172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANEZ-OSORIO, MARIO M
9737 NW 41ST ST.
SUITE 479
DORAL, FL 33178 US

Name and Address of New Registered Agent:

YANEZ-OSORIO, MARIO M
1835 E. HALLANDALE BCH. BLVD.
SUITE 624
HALLANDALE BEACH, FL 33009 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: MARIO M. YANEZ-OSORIO

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YANEZ-OSORIO, MARIO M
Address: 9737 NW 41ST ST. #479
City-St-Zip: DORAL, FL 33178

Title: P () Delete
Name: YANEZ-OSORIO, MARIO M
Address: 9737 NW 41ST ST. #479
City-St-Zip: DORAL, FL 33178

Title: S () Delete
Name: YANEZ-OSORIO, MARIO M
Address: 9737 NW 41ST ST. #479
City-St-Zip: DORAL, FL 33178

Title: T () Delete
Name: YANEZ-OSORIO, MARIO M
Address: 9737 NW 41ST ST. #479
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YANEZ-OSORIO, MARIO M
Address: 1835 E. HALLANDALE BCH. BLVD. #624
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P (X) Change () Addition
Name: YANEZ-OSORIO, MARIO M
Address: 1835 E. HALLANDALE BCH. BLVD. #624
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S (X) Change () Addition
Name: YANEZ-OSORIO, MARIO M
Address: 1835 E. HALLANDALE BCH. BLVD. #624
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: T (X) Change () Addition
Name: YANEZ-OSORIO, MARIO M
Address: 1835 E. HALLANDALE BCH. BLVD. #624
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MARIO M. YANEZ-OSORIO

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date