

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099645

**FILED**  
**Apr 28, 2008**  
**Secretary of State**

**Entity Name:** MARCELA'S ART AND DESIGN, INC.

**Current Principal Place of Business:**

16110 EMERALD COURT RD  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

16110 EMERALD COURT RD  
WESTON, FL 33331

**New Mailing Address:**

**FEI Number:** 20-3451630

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LURATI, MARCEL A  
16320 S POST RD #104  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

LURATI, MARCELA D  
16110 EMERALD COVE RD  
WESTON, FL 33331 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: MARCELA LURATI

04/28/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LURATI, MARCELA  
Address: 16110 EMERALD COURT RD  
City-St-Zip: WESTON, FL 33331

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARCELA LURATI

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date