

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046421

FILED
Jan 24, 2011
Secretary of State

Entity Name: MARCELLO AND TIFFANY, INC.

Current Principal Place of Business:

17201 COLLINS AVENUE
UNIT 1702
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

1145 HATTERAS LN
HOLLYWOOD, FL 33019 US

Current Mailing Address:

17201 COLLINS AVENUE
UNIT 1702
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

1145 HATTERAS LN
HOLLYWOOD, FL 33019 US

FEI Number: 33-1173233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANGELLI, DOVLER
Address: 1145 HATTERAS LN
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPS
Name: VELASQUEZ, PATRICIA
Address: 1145 HATTERAS LN
City-St-Zip: HOLLYWOOD, FL 33019

I hereby 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 all other like empowered.

SIGNATURE: DOVLER MANGELLI

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date