

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067598

Entity Name: MARCELLO WOODWORK, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

905 W. MC NAB RD  
# 503  
POMPANO BEACH, FL 33060 US

## New Principal Place of Business:

19538 E CONTRY CLUB DR  
AVENTURA, FL 33180 US

## Current Mailing Address:

905 W. MC NAB RD  
# 503  
POMPANO BEACH, FL 33060 US

## New Mailing Address:

P O BOX 692  
DEERFIELD BEACH, FL 33443 US

FEI Number: 26-0329012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERREIRA, MARCELO R  
905 W. MC NAB RD  
# 503  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

FERREIRA, MARCELO R  
19538 E CONTRY CLUB DR  
AVENTURA, FL 33180 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: MARCELO R FERREIRA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FERREIRA, MARCELO R  
Address: 905 W. MC NAB RD #503  
City-St-Zip: POMPANO BEACH, FL 33064 FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERREIRA, MARCELO R  
Address: 19538 E CONTRY CLUB DR  
City-St-Zip: AVENTURA, FL 33180 FL

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: MARCELO R FERREIRA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date