

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067598

Entity Name: MARCELLO WOODWORK, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

19538 E CONTRY CLUB DR
AVENTURA, FL 33180 US

New Principal Place of Business:

1011 ASBURY WAY
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

P O BOX 692
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

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
19538 E CONTRY CLUB DR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FERREIRA, MARCELO R
1011 ASBURY WAY
BOYNTON BEACH, FL 33426 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 FERREIRA

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FERREIRA, MARCELO R
Address: 1011 ASBURY WAY
City-St-Zip: BOYNTON BEACH, FL 33426 FL

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: MARCELO FERREIRA

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date