

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006310

Entity Name: MARCELLO'S AUTOMOTIVE, INC

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

802 N DIXIE HWY  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

802 N DIXIE HWY  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 83-0503753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRUZZO, MARCELLO  
22180 SANDS POINT DR  
BOCA RATON, FL 33433 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: BRUZZO, MARCELLO  
Address: 22180 SANDS POINT DR  
City-St-Zip: BOCA RATON, FL 33433

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 BRUZZO

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

OWNE

04/30/2012

\_\_\_\_\_ Date