

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015852

FILED  
May 04, 2009  
Secretary of State

Entity Name: MARCELLA'S RESTAURANT & PIZZERIA, INC.

**Current Principal Place of Business:**

12305 PEMBROKE ROAD  
PEMBROKE PINES, FL 33025 US

**New Principal Place of Business:**

**Current Mailing Address:**

12305 PEMBROKE ROAD  
PEMBROKE PINES, FL 33025 US

**New Mailing Address:**

FEI Number: 26-1954311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ANTUNES, CLAUDIO  
3821 SW 160 AVENUE  
APT. 207  
MIRAMAR, FL 33027 US

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

ANTUNES, CLAUDIO  
12305 PEMBROKE ROAD  
PEMBROKE PINES, FL 33025 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:

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P,D ( ) Delete  
Name: ANTUNES, CLAUDIO  
Address: 3821 SW 160 AVENUE, APT. 207  
City-St-Zip: MIRAMAR, FL 33027 US

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

Title: P,D (X) Change ( ) Addition  
Name: ANTUNES, CLAUDIO  
Address: 12305 PEMBROKE ROAD  
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: CLAUDIO ANTUNES

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date