

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015852

FILED
May 07, 2010
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
12305 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

DANIELIDES, RODRIGO
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: RODRIGO DANIELIDES

05/07/2010

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: VP,D
Name: DANIELIDES, RODRIGO
Address: 12305 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: P,D
Name: DANIELIDES, RAQUEL
Address: 12305 PEMBROKE PINES
City-St-Zip: PEMBRPOKE PINES, FL 33025

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: RODRIGO DANIELIDES

VP,D

05/07/2010

Electronic Signature of Signing Officer or Director

Date