

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038426

FILED
May 26, 2010
Secretary of State

Entity Name: MARCELA'S RESTAURANT, INC.

Current Principal Place of Business:

1623-A GULF TO BAY BLVD
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1623-A GULF TO BAY BLVD
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 26-4772933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAFEL, SILVIA
200 STARCREST RD #29
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

BOTHI CORONA, PABLO
200 STARCREST RD #29
CLEARWATER, FL 33765 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: PABLO BOTHI CORONA

05/26/2010

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: P
Name: BOTHI CORONA, PABLO
Address: 200 STARCREST RD # 29
City-St-Zip: CLEARWATER, FL 33765

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: PABLO BOTHI CORONA

P

05/26/2010

Electronic Signature of Signing Officer or Director

Date