

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038426

Entity Name: MARCELA'S RESTAURANT, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

200 STARCREST DR.
APT. #29
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

200 STARCREST DR.
APT. #29
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 26-4772933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAEL, SILVIA
200 STARCREST DR. APT. #29
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

B&N MULTISERVICIOS
1932 DREW ST
3
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: BRENDA ALVARADO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: RAFAEL, SILVIA
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

04/29/2011

Electronic Signature of Signing Officer or Director

Date