

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061790

FILED
Apr 29, 2011
Secretary of State

Entity Name: EMPORIUM MARELLI, CORP.

Current Principal Place of Business:

124 NW 6 AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

124 NW 6 AVENUE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 27-0580076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARELLI, MIREYA C
124 NW 6 AVENUE
HALLANDALE, FL 33009 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: MARELLI, MIREYA C
Address: 124 NW 6 AVE
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: KAPLAN, HILDA S
Address: 124 NW 6TH AVENUE
City-St-Zip: HALLANDALE, FL 33009 US

Title: ST
Name: MARELLI, LISETTE A
Address: 124 NW 6TH AVENUE
City-St-Zip: HALLANDALE, FL 33009 US

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: LISETTE MARELLI

ST

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date