

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061790

Entity Name: EMPORIUM MARELLI, CORP.

FILED
Mar 11, 2012
Secretary of State

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,T
Name: MARELLI, LISETTE A
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

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

P, T

03/11/2012

Electronic Signature of Signing Officer or Director

_____ Date