

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063258

FILED
Apr 23, 2012
Secretary of State

Entity Name: MARCELLAS TRATTORIA INC.

Current Principal Place of Business:

1517 W HARMONY LK CR
DAVIE, FL 33324 US

New Principal Place of Business:

1517 W HARMONY LK CR
DAVIE, FL 33324 US

Current Mailing Address:

1517 W HARMONY LK CR
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 45-2783058 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIUGNO, ANGELA
1517 W HARMONY LK CR
DAVIE, FL 33324 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: GIUGNO, ANGELA
Address: 1517 W HARMONY LK CR
City-St-Zip: DAVIE, FL 33324 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: ANGELA GIUNO

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date