

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000096429

Entity Name: MARCHEL CARS, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5243 SW 139 CT  
MIAMI, FL 33175

**New Principal Place of Business:**

5243 SW 139TH CT  
MIAMI, FL 33175 US

**Current Mailing Address:**

5243 SW 139 CT  
MIAMI, FL 33175

**New Mailing Address:**

5243 SW 139TH CT  
MIAMI, FL 33175 US

FEI Number: 45-3756542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BANGUELA, MARCEL  
5243 SW 139 CT  
MIAMI, FL 33175 US

**Name and Address of New Registered Agent:**

BANGUELA, MARCEL  
5243 SW 139TH CT  
MIAMI, FL 33175 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: MARCEL BANGUELA

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BANGUELA, MARCEL  
Address: 5243 SW 139TH CT  
City-St-Zip: MIAMI, FL 33175 US

Title: VP  
Name: BANGUELA, MACHEL  
Address: 5243 SW 139TH CT  
City-St-Zip: MIAMI, FL 33175 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: MARCEL BANGUELA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date