

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031262

Entity Name: MARCELA, INC.

FILED
Sep 22, 2004
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIR
#502
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIR
#502
CORAL GABLES, FL 33134 US

New Mailing Address:

5051 SW 88 STREET
MIAMI, FL 33156 US

FEI Number: 65-0658181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVESU, MANUEL M
201 ALHAMBRA CIR
#502
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARRARAS, MARIA C
5051 SW 88 STREET
MIAMI, FL 33156 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: MARIA CELESTE ARRARAS

09/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARRARAS, MARIA C
Address: 201 ALHAMBRA CIRCLE #502
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA CELESTE ARRARAS

D

09/22/2004

Electronic Signature of Signing Officer or Director

Date