2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000064887 1. Entity Name MARCHELLI CORPORATION

Principal Place of Business

HIALEAH, FL 33012

5530 WEST 12TH AVENUE

Mailing Address

5530 WEST 12TH AVENUE HIALEAH, FL 33012

FILED May 02, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

04222008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0879203

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DREXLER, MARIA Y 5530 WEST 12TH AVENUE HIALEAH, FL 33012

DO NOT WRITE IN THIS SPACE

 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. I am familiar with, and accept the obligations of registered agent. 					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			U00000943990 05/29/08-80082-009 150.00
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CHY-ST-ZIP	PD DREXLER, MARIA Y 5530 WEST 12TH AVENUE HIALEAH. FL 33012				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD JESSOP, DEEPA N. R 5530 WEST 12TH AVENUE HIALEAH, FL 33012				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD NARAYANAN, DOREEN R 5530 WEST 12TH AVENUE HIALEAH, FL 33012			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information					

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: