

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000064887

**FILED**  
**May 13, 2011**  
**Secretary of State**

**Entity Name:** MARCHELLI CORPORATION

**Current Principal Place of Business:**

5530 WEST 12TH AVENUE  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

5530 WEST 12TH AVENUE  
HIALEAH, FL 33012

**New Mailing Address:**

**FEI Number:** 65-0879203

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

NARAYAN, SAM  
5530 WEST 12TH AVENUE  
HIALEAH, FL 33012 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: SAM NARAYAN

05/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: NARAYAN, SAM  
Address: 5530 WEST 12TH AVENUE  
City-St-Zip: HIALEAH, FL 33012

Title: VSD  
Name: NARAYAN, SAM  
Address: 5530 WEST 12TH AVENUE  
City-St-Zip: HIALEAH, FL 33012

Title: TD  
Name: NARAYAN, SAM  
Address: 5530 WEST 12TH AVENUE  
City-St-Zip: HIALEAH, FL 33012

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: SAM NARAYAN

PD

05/13/2011

Electronic Signature of Signing Officer or Director

Date