

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006310

Entity Name: MARCELLO'S AUTOMOTIVE, INC

Current Principal Place of Business:

802 N DIXIE HWY
BOCA RATON, FL 33432

Current Mailing Address:

802 N DIXIE HWY
BOCA RATON, FL 33432

FEI Number: 83-0503753

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUZZO, MARCELLO
22180 SANDS POINT DR
BOCA RATON, FL 33433 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name BRUZZO, MARCELLO
Address 22180 SANDS POINT DR
City-State-Zip: BOCA RATON FL 33433

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: MARCELLO BRUZZO

PRESIDENTE

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date