

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
May 22, 2013
Secretary of State
CC6311023082

Entity Name: MARCELLO RESTAURANT INC.

Current Principal Place of Business:

2004 PASS A GRILLE WAY
SAINT PETE BEACH, FL 33706

Current Mailing Address:

2004 PASS A GRILLE WAY
SAINT PETE BEACH, FL 33706 US

FEI Number: 27-1322116

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAFANIELLO, MARCELO
2004 PASS A GRILL WAY
ST PETE BEACH, FL 33706 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, D
Name RAFANIELLO, MARCELO
Address 2004 PASS A GRILLE WAY
City-State-Zip: SAINT PETE BEACH FL 33706

Title S, T
Name CASTRO, CARMEN
Address 2004 PASS A GRILLE WAY
City-State-Zip: SAINT PETE BEACH FL 33706

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: MARCELO RAFANIELLO

PRESIDENT

05/22/2013

Electronic Signature of Signing Officer/Director Detail

Date