

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000093166

**FILED**  
**Mar 22, 2016**  
**Secretary of State**  
**CC8808581304**

**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**

**03/22/2016**

Electronic Signature of Signing Officer/Director Detail

Date