2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000023374

Entity Name: MARCELA COFFEE, INC.

Current Principal Place of Business:

309 WHITEHEAD ST. KEY WEST, FL 33040

Current Mailing Address:

309 WHITEHEAD ST. KEY WEST. FL 33040 US

FEI Number: 46-2275604 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, HUGH J. ESQ. 309 WHITEHEAD ST. KEY WEST, FL 33040 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: HUGH J. MORGAN 04/23/2023

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2023

Secretary of State

0946602463CC

Officer/Director Detail:

Title P Title VP

NameMORGAN, HUGH JNameMORGAN, YADIRAAddress309 WHITEHEAD ST.Address309 WHITEHEAD ST.City-State-Zip:KEY WEST FL 33040City-State-Zip:KEY WEST FL 33040

Title SECRETARY Title TREASURER

Name GREGORY, MARCELA Name MORGAN, HUGH WARWYCK

Address 309 WHITEHEAD ST. Address 309 WHITEHEAD ST.

City-State-Zip: KEY WEST FL 33040 City-State-Zip: KEY WEST FL 33040

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.

Electronic Signature of Signing Officer/Director Detail