

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000023374

**Entity Name:** MARCELA COFFEE, INC.

**Current Principal Place of Business:**

317 WHITEHEAD ST.  
KEY WEST, FL 33040

**FILED**  
**Jan 19, 2020**  
**Secretary of State**  
**7743600545CC**

**Current Mailing Address:**

317 WHITEHEAD ST.  
KEY WEST, FL 33040 US

**FEI Number: 46-2275604**

**Certificate of Status Desired: Yes**

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

MORGAN, HUGH J. ESQ.  
317 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**

**01/19/2020**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name MORGAN, HUGH J  
Address 317 WHITEHEAD ST.  
City-State-Zip: KEY WEST FL 33040

Title VP  
Name MORGAN, YADIRA  
Address 317 WHITEHEAD ST.  
City-State-Zip: KEY WEST FL 33040

Title SECRETARY  
Name GREGORY, MARCELA  
Address 317 WHITEHEAD ST.  
City-State-Zip: KEY WEST FL 33040

Title TREASURER  
Name MORGAN, HUGH WARWYCK  
Address 317 WHITEHEAD ST.  
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.*

**SIGNATURE: HUGH J. MORGAN**

**PRESIDENT**

**01/19/2020**

Electronic Signature of Signing Officer/Director Detail

Date