

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000023374

Entity Name: MARCELA COFFEE, INC.

Current Principal Place of Business:

317 WHITEHEAD ST.
KEY WEST, FL 33040

Current Mailing Address:

317 WHITEHEAD ST.
KEY WEST, FL 33040 US

FEI Number: 46-2275604

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CINTRON, ROBERT
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: _____

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

Title T
Name GREGORY, MARCELA
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: HUGHH J. MORGAN

PRESIDENT

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date