2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000066304

Entity Name: MARCELLA'S INC.

Current Principal Place of Business:

6591 RACQUET CLUB DR LAUDERHILL, FL 33319

Current Mailing Address:

6591 RACQUET CLUB DR LAUDERHILL, FL 33319 US

FEI Number: 37-1789533

Name and Address of Current Registered Agent:

BARUCH, MARCELLE 6591 RACQUET CLUB DR LAUDERHILL, FL 33319 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: MARCELLE BARUCH

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePRESIDENTNameBARUCH, MARCELLEAddress6591 RACQUET CLUB DRIVECity-State-Zip:LAUDERHILL FL 33319

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: MARCELLE BARUCH

PRESIDENT

01/13/2017

Electronic Signature of Signing Officer/Director Detail

FILED Jan 13, 2017 Secretary of State CC0575805803

Certificate of Status Desired: No

01/13/2017 Date

Date